

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
JULY 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

11-2021 AN ORDINANCE AMENDING CHAPTER 9 RESERVED OF THE BOROUGH OF EAST NEWARK TO ESTABLISH A CANNABIS TRANSFER TAX

Roll Call Vote:

12-2021 CAPITAL ORDINANCE AMENDING ORDINANCE 05-2021 AND APPROPRIATING AN ADDITIONAL \$50,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REEXAMINATION AND UPDATE OF THE BOROUGH MASTER PLAN AND CODE IN AND BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, NEW JERSEY

Roll Call Vote:

13-2021 CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Roll Call Vote:

ORDINANCES FOR SECOND READING

08-2021 AN ORDINANCE AMENDING CHAPTER 33 ZONING OF THE BOROUGH OF EAST NEWARK TO PERMIT CANNABIS ORIENTED BUSINESSES IN CERTAIN LOCATIONS

Public Hearing:

Roll Call Vote:

09-2021 AN ORDINANCE OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF EAST NEWARK FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT OF \$53,900.85 FROM THE GENERAL CAPITAL FUND

Public Hearing:

Roll Call Vote:

10-2021 AN ORDINANCE TO AMEND CHAPTER 21-1.5 OF THE CODE OF THE BOROUGH OF EAST NEWARK THEREOF ENTITLED FEES IN ORDER TO AMEND THE ANNUAL SEWER USER CHARGE AND ESTABLISH A CONTINUING SCHEDULE OF RATES

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.

71-21 RESOLUTION APPROVING THE MINUTES OF THE JUNE 9, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

72-21 RESOLUTION AUTHORIZING ESTIMATED PROPERTY TAX BILLING FOR THE 3RD QUARTER OF 2021

73-21 RESOLUTION CERTIFYING THE BOROUGH OF EAST NEWARK'S COMPLIANCE WITH N.J.S.A. 40A:4-5

74-21 RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

75-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 14, 2021, IN THE TOTAL AMOUNT OF \$684,930.23

Roll Call Vote:

RESOLUTION(S) FOR SEPARATE ACTION

76-21 RESOLUTION INTRODUCING THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Borough Engineer – June 2021 (dated July 9, 2021)
- Fire Department – June 2021
- Municipal Court – June 2021
- Police Department – June 2021

FOR THE GOOD OF THE BOROUGH

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=VTllTmxldnczUW1DNWxuKzFEZVh0dz09>

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

Dial-In Number: 1 646 876 9923 US

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