

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
AUGUST 11, 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

None for this evening.

ORDINANCES FOR SECOND READING

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

Public Hearing:

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

Public Hearing:

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)

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.

77-21 RESOLUTION APPROVING THE MINUTES OF THE JULY 14, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

78-21 RESOLUTION AUTHORIZING THE ISSUANCE OF A GAS ROAD OPENING PERMIT TO, AND REAFFIRMING THE WORK OF THE PUBLIC SERVICE ELECTRIC AND GAS COMPANY (PSE&G) TO UPGRADE A PORTION OF SYSTEM ON VARIOUS ROADS IN THE BOROUGH OF EAST NEWARK PURSUANT TO CHAPTER 20 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK

79-21 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF EAST NEWARK AND THE EAST NEWARK TOWN CENTER REGARDING THE BOROUGH'S USE OF PARKING SPACES AND DRIVEWAY SPACE ON PROPERTY BELONGING TO THE EAST NEWARK TOWNE CENTER

80-21 RESOLUTION APPROVING AN AGREEMENT BETWEEN THE BOROUGH OF EAST NEWARK AND THE EAST NEWARK BOARD OF EDUCATION FOR REGARDING THE BOROUGH'S USE OF PARKING AND DRIVEWAY SPACE ON PROPERTY OWNED BY THE EAST NEWARK BOARD OF EDUCATION

81-21 RESOLUTION AUTHORIZING THE BOROUGH'S FIRE CHIEF TO BEGIN PREPARING CANDIDATES FOR POTENTIAL EMPLOYMENT AS VOLUNTEER FIREFIGHTERS IN THE BOROUGH OF EAST NEWARK

82-21 RESOLUTION AMENDING RESOLUTION # 39-21 AMENDING AWARD OF CONTRACT TO ROBERTS & ASSOCIATES, LLC TO REVIEW THE PRACTICES AND OPERATIONS OF THE BOROUGH'S POLICE DEPARTMENT IN AN AGGREGATE AMOUNT NOT TO EXCEED SEVENTEEN THOUSAND, FIVE THOUSAND DOLLARS (\$17,500.00)

83-21 RESOLUTION STATING THAT THE REQUIREMENTS OF THE NEW JERSEY LOCAL BUDGET LAW (N.J.S.A. 40A:4-1, ET SEQ.) HAVE BEEN SATISFIED AND AUTHORIZING THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK TO BE READ BY TITLE ONLY

84-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 11, 2021, IN THE TOTAL AMOUNT OF \$259,814.08

Roll Call Vote:

RESOLUTION(S) FOR SEPARATE ACTION

85-21 RESOLUTION ADOPTING THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

Public Hearing:

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Police Department – July 2021

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT

THE MAYOR AND COUNCIL REGULAR MEETING FOR THE BOROUGH OF EAST NEWARK IS BEING PLANNED AS A LIVE AND IN-PERSON MEETING. THE PUBLIC IS WELCOME AND INVITED TO ATTEND. HOWEVER, DUE TO THE COVID-19 EMERGENCY PRECAUTIONS THE MEETING MAY INCLUDE A VIRTUAL OPTION TO ATTEND OR MAY EXCLUSIVELY BECOME A VIRTUAL MEETING UTILIZING THE ZOOM AUDIO/VIDEO CONFERENCING SYSTEM. SHOULD THIS OCCUR, TIMELY NOTICE SHALL BE GIVEN IF POSSIBLE. PLEASE CONTINUE TO MONITOR THE BOROUGH'S WEBSITE NO MEMBER AT WWW.BOROUGHOFEASTNEWARK.COM, OR CALL THE MUNICIPAL OFFICES AT (973) 481-2902, EXTENSION 221 TO CONFIRM THAT THE VIRTUAL OPTION HAS NOT BEEN EXERCISED.

PRE-CAUCUS MEETINGS ARE HELD ONE-HALF HOUR PRIOR TO ANY REGULARLY SCHEDULED COUNCIL MEETING, UNLESS OTHERWISE DESIGNATED. PRE-CAUCUSES ARE DISCRETIONRY AND MAY NOT BE HELD PRIOR TO EVERY COUNCIL MEETING. THE PURPOSE OF PRE-CAUCUS MEETINGS IS TO DISCUSS AGENDA ITEMS FOR THE UPCOMING MEETING. PRE-CAUCUS MEETINGS ARE NOT OPEN TO THE PUBLIC.
