

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
SEPTEMBER 8, 2021, 7:00 PM

AMENDED, SEPTEMBER 8, 2021

(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. Laracy, Borough CFO
Mr. Vaughan, Borough Engineer
Mr. Harris, Borough Clerk

ORDINANCES FOR FIRST READING

14-2021 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO THE RECREATION CENTER IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Roll Call Vote:

15-2021 BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SEARING AVENUE (FROM PASSAIC AVENUE TO GRANT AVENUE) AND MULOCK PLACE (FROM GRANT AVENUE TO 100 FEET EAST OF PASSAIC AVENUE) IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF

HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Roll Call Vote:

16-2021 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 ARTICLE VII TITLED "ADMINISTRATIVE FEES" AND SECTION 2-50 TITLED "FEES CHARGED FOR MUNICIPAL SERVICES" BY ADDING AN ADDITIONAL SECTION AND/OR SUBSECTION AUTHORIZING FEES TO BE CHARGED FOR RECREATIONAL PROGRAMS **[ADDED, 09/08/2021]**

Roll Call Vote:

ORDINANCES FOR SECOND READING

None for this 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.

86-21 RESOLUTION APPROVING THE MINUTES OF THE AUGUST 11, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

87-21 RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF WILLIAM YIRCE TO SERVE AS THE TAX ASSESSOR FOR THE BOROUGH OF EAST NEWARK

88-21 RESOLUTION ACCEPTING THE RESIGNATION OF BOROUGH OF EAST NEWARK EMPLOYEE MELANIE MATTOS

89-21 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO AS A MEMBER OF THE NEW JERSEY COMBINED SEWER OVERFLOW GROUP TO ENTER INTO A COOPERATIVE PRICING SYSTEM AGREEMENT FOR ENVIRONMENTAL STUDIES AND PUBLIC INFORMATION SERVICES RELATED TO THE ISSUANCE OF NJPDES PERMITS

90-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 08, 2021, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX **[AMENDED, 09/08/2021]**

91-21 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO ACCEPT A GRANT AWARD IN THE AMOUNT OF \$150,000 FROM THE STATE OF NEW JERSEY'S LOCAL EFFICIENCY ACHIEVEMENT PROGRAM ("LEAP") TO SUPPORT PROJECTS AND PROGRAMS IN THE BOROUGH THAT DEMONSTRATE COLLABORATION AND COOPERATION AMONG NEW JERSEY COMMUNITIES **[ADDED, 09/08/2021]**

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Police Department – August 2021
- Construction Code Enforcement – July & August 2021
- Fire Department – August 2021
- Fire Prevention – July & August 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.
