

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

REGULAR MEETING OF THE MAYOR AND COUNCIL

OCTOBER 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 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

17-2021 AN ORDINANCE AMENDING CHAPTER 7 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "TRAFFIC", SPECIFICALLY BY AMENDING SECTION 7-8.10 TITLED "RESIDENTIAL PERMIT PARKING" TO ALLOW FOR 24 HOUR RESIDENTIAL PARKING ON THE STREETS OF THE BOROUGH OF EAST NEWARK THAT PERMIT TIMED PARKING.

Roll Call Vote:

18-2021 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, SECTION 19 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF

NEW JERSEY, TITLED "POLICE DEPARTMENT", SPECIFICALLY BY CREATING SECTIONS REGARDING EXTRA DUTY WORK DETAILS

Roll Call Vote:

ORDINANCES FOR SECOND 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.

Public Hearing:

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.

Public Hearing:

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.

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.

92-21 RESOLUTION APPROVING THE MINUTES OF THE SEPTEMBER 08, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

93-21 RESOLUTION ACCEPTING THE RESIGNATION OF TAYLOR DISANTO AS PLANNING BOARD SECRETARY FOR THE BOROUGH OF EAST NEWARK

94-21 RESOLUTION APPOINTING MARIA C. "MARY" GAINES AS THE PLANNING BOARD SECRETARY FOR THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

95-21 RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 22 IN BLOCK 8 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF EAST NEWARK OWNED BY HARRISON PROPERTIES LLC

96-21 RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 22 IN BLOCK 8 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF EAST NEWARK OWNED BY BOULDER CONCEPTS LLC

97-21 RESOLUTION AUTHORIZING REIMBURSEMENT OF LEGAL FEES TO JESSICA DIAZ

98-21 RESOLUTION AUTHORIZING CHANGE ORDERS #1 - #11 FOR SALAZAR & ASSOCIATES, INC., FOR THE COVID-19 RESTROOM RENOVATIONS IN THE BOROUGH OF EAST NEWARK AT A NET INCREASE OF \$35,689.42 TO THE ORIGINAL CONTRACT AMOUNT

99-21 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CODIFICATION SERVICES FOR THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK IN AN AMOUNT NOT TO EXCEED THREE THOUSAND, ONE HUNDRED AND SEVEN DOLLARS (\$3,107.00)

100-21 RESOLUTION AMENDING RESOLUTION #43-21 AS TO REFUND OF TAX OVERPAYMENT AND AMENDING THE MORTGAGE COMPANY FOR THE PROPERTY LOCATED AT BLOCK 3, LOT 8, ALSO KNOWN AS 535 NORTH THIRD STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

101-21 RESOLUTION AUTHORIZING REFUND OF TAX TITLE LIEN PREMIUM # 15-3 IN THE AMOUNT OF FIFTEEN THOUSAND, THREE HUNDRED DOLLARS (\$15,300.00), FOR BLOCK 10, LOT 31, ALSO KNOWN AS 414 JOHN STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

102-21 RESOLUTION RESCINDING RESOLUTIONS # 39-21 AND 82-21 REGARDING CONTRACT AWARD TO REVIEW THE PRACTICES AND OPERATIONS OF THE BOROUGH'S POLICE DEPARTMENT

103-21 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS FOR POLICE EXTRA DUTY WORK DETAIL BILLING SERVICES

104-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 12, 2021, IN THE TOTAL AMOUNT OF \$200,858.14

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Construction Code Enforcement – September 2021
- Borough Engineer – September 2021 (Dated October 7, 2021)
- Fire Department – September 2021
- Municipal Court – September 2021
- Police Department – September 2021
- Borough Treasurer – September 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.
