

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: NOVEMBER 10, 2021

TIME: 7:00 PM

ORDER OF BUSINESS

CALL MEETING TO ORDER

MEETING NOTICE STATEMENT - Pursuant to the New Jersey 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 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; and Mr. Harris, Borough Clerk

SPECIAL RESOLUTION FOR SEPARATE ACTION

- 105-21 RESOLUTION APPOINTING CHRISTOPHER REIS TO FILL A VACANCY ON THE MUNICIPAL GOVERNING BODY AND SERVE AS A BOROUGH COUNCIL MEMBER AT-LARGE FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY FOR AN UNEXPIRED TERM
1. ENDING ON DECEMBER 31, 2022

Roll Call Vote:

MAYOR'S PROCLAMATIONS

1. PROCLAMATION HONORING AND THANKING THE HONORABLE CHARLES F. TIGHE FOR HIS DEDICATED SERVICE AND COMMITMENT TO THE BOROUGH OF EAST NEWARK
2. PROCLAMATION HONORING AND RECOGNIZING TOPS DINER FOR EIGHTY YEARS IN BUSINESS AND SERVICE TO THE BOROUGH OF EAST NEWARK

ORDINANCES FOR FIRST READING

- 19-2021 AN ORDINANCE AMENDING CHAPTER II ENTITLED "ADMINISTRATION", ARTICLE II, "OFFICES CREATED" BY CREATING THE POSITION OF "SPECIAL PROJECTS MANAGER" IN THE
1. BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY.

Roll Call Vote:

2. 20-2021 AN ORDINANCE TO FIX THE SALARIES OF CERTAIN EMPLOYEES IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY.

Roll Call Vote:

3. 21-2021 AN ORDINANCE AMENDING CHAPTER 33 OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ZONING", SPECIFICALLY BY ENACTING CERTAIN MASTER PLAN REEXAMINATION REPORT RECOMMENDATIONS.

Roll Call Vote:

ORDINANCES FOR SECOND READING

1. 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 RESIDENTIAL PARKING ON THE STREETS OF THE BOROUGH OF EAST NEWARK THAT PERMIT TIMED PARKING.

Public Hearing:

Roll Call Vote:

2. 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.

Public Hearing:

Roll Call Vote:

RESOLUTIONS ON CONSENT AGENDA

1. 106-21 RESOLUTION APPROVING THE MINUTES OF THE OCTOBER 12, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 107-21 RESOLUTION AUTHORIZING SUBMISSION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 - JUNE 2025
3. 108-21 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM PNC BANK WATER ACCOUNT TO THE GENERAL ACCOUNT (VALLEY NATIONAL BANK)
4. 109-21 RESOLUTION APPOINTING ROBERT J. DOWD TO SERVE AS A SPECIAL MANAGEMENT CONSULTANT IN THE BOROUGH OF EAST NEWARK
5. 110-21 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE, AND ENTER INTO A LEASE AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, WITH NORFOLK SOUTHERN FOR THE BOROUGH'S USE OF REAL PROPERTY AND LAND OWNED BY NORFOLK SOUTHERN FOR MUNICIPAL PURPOSES
6. 111-21 RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY (OR HIS DESIGNEE) AND THE BOROUGH'S INSURANCE CARRIER (AND/OR ITS DESIGNEE) TO DEFEND AND IF NECESSARY RESOLVE CERTAIN LITIGATION INVOLVING THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED OCCIDENTAL CHEMICAL CORPORATION V. 21ST

CENTURY FOX AMERICA, INC., ET AL. AND 21ST CENTURY FOX AMERICA, INC., ET AL. V. PASSAIC VALLEY SEWERAGE COMMISSION ET AL., DOCKET NUMBER: 2:18-CV-11273 (MCA-LDW)

7. 112-21 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND BOROUGH CLERK TO EXECUTE, AND ENTER INTO A SHARED SERVICES AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE COUNTY OF HUDSON FOR THE INSTALLATION AND MAINTENANCE OF TWO (2) CAMERAS ON THE NORTHBOUND SIDE OF THE CLAY STREET BRIDGE IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
8. 113-21 RESOLUTION ACCEPTING THE ANSWERS TO QUESTIONS SUBMITTED IN THE CY 2021 BEST PRACTICES INVENTORY FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
9. 114-21 RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO HEYER, GRUEL AND ASSOCIATES TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR THE PREPARATION OF A LAND USE ELEMENT IN CONJUNCTION WITH THE REVISION OF THE MASTER PLAN OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
10. 115-21 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S (NJDOT) FISCAL YEAR 2022 MUNICIPAL AID PROGRAM FOR THE CENTRAL AVENUE, NORTH 2ND STREET, AND NORTH 3RD STREET ROADWAY IMPROVEMENTS PROJECTS IN THE AMOUNT OF \$440,000.00
11. 116-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF NOVEMBER 10, 2021, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

1. Borough Engineer - October 2021
2. Construction Code Enforcement Department - October 2021
3. Fire Department - October 2021
4. Police Department - October 2021

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT