

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: DECEMBER 28, 2021

TIME: 6:30 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 notice 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 Reis; Councilwoman Zincavage; Mr. Catrambone, Borough Administrator; Mr. Johnson, Borough Attorney; Mr. Laracy, Borough CFO; Mr. Vaughan, Borough Engineer; Mr. Dowd, Special Management Consultant; and Mr. Harris Borough Clerk.

RESOLUTIONS ON CONSENT AGENDA

1. 128-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF DECEMBER 28, 2021, IN THE TOTAL AMOUNT OF \$107,522.11
2. 129-31 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO APPLY FOR MEMBERSHIP IN, AND JOIN THE SUBURBAN METRO JOINT INSURANCE FUND SUBJECT TO APPROVAL OF ASSESSMENT
3. 130-21 RESOLUTION AUTHORIZING ACCEPTANCE OF 2022 ASSESSMENT FOR THE SUBURBAN METRO JOINT INSURANCE FUND
4. 131-21 RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT TO ASSIST THE BOROUGH OF EAST NEWARK IN ACCORDANCE WITH THE BOROUGH'S MEMBERSHIP IN THE SUBURBAN METRO JOINT INSURANCE FUND

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT