

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: JANUARY 5, 2022

TIME: 7:00 PM

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**ADMINISTRATION OF OATHS**

1.
  - Councilwoman Rose Evaristo
  - Councilman Kenneth Graham

**PLEDGE OF ALLEGIANCE**

**MEETING NOTICE STATEMENT** - Pursuant to the 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.

**ROLL CALL** - Mayor Grilo; Councilwoman Diaz; Councilwoman Evaristo; Councilman Graham; Councilman Lucas; Councilman Tighe; Councilwoman Zincavage; Mr. Catrambone, Borough Administrator; Mr. Dowd, Special Management Consultant; Mr. Cifelli, Acting Borough Attorney; Mr. Harris, Borough Clerk

**MAYOR'S MESSAGE**

**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 the Borough Clerk know.

1. 01-22 RESOLUTION APPROVING THE 2022 COUNCIL COMMITTEE ASSIGNMENTS
2. 02-22 RESOLUTION AUTHORIZING APPOINTMENT OF THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE 2022 YEAR
3. 03-22 RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE BOROUGH OF EAST NEWARK FOR THE 2022 YEAR
4. 04-22 RESOLUTION DESIGNATING THE OFFICIAL BANK DEPOSITORIES FOR THE BOROUGH OF EAST NEWARK FOR THE 2022 YEAR
5. 05-22 RESOLUTION ADOPTING THE OFFICIAL CASH MANAGEMENT PLAN FOR THE BOROUGH OF EAST NEWARK FOR THE 2022 YEAR

6. 06-22 RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR OPERATING PURPOSES
7. 07-22 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK'S MEMBERSHIP AND PARTICIPATION IN THE SOUTH BERGEN FIRE CHIEF'S ASSOCIATION
8. 08-22 RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF ROBERT DOWD TO THE POSITION OF BOROUGH ADMINISTRATOR FOR THE BOROUGH OF EAST NEWARK
9. 09-22 RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF KEVIN F. CATRAMBONE TO THE POSITION OF SPECIAL PROJECTS MANAGER FOR THE BOROUGH OF EAST NEWARK
10. 10-22 RESOLUTION AUTHORIZING APPOINTMENT OF A LOCAL DEPUTY REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF EAST NEWARK
11. 11-22 RESOLUTION CONFIRMING THE MAYOR'S REAPPOINTMENT OF KENNETH J. LINDENFELSER, ESQUIRE, TO THE POSITION OF MUNICIPAL COURT JUDGE FOR THE BOROUGH OF EAST NEWARK
12. 12-22 RESOLUTION APPOINTING BOROUGH PROFESSIONALS FOR THE 2022 YEAR
13. 13-22 RESOLUTION REJECTING THE BID SUBMISSIONS FOR SNOW REMOVAL AND HAULING SERVICES RECEIVED BY THE BOROUGH OF EAST NEWARK ON OR BEFORE DECEMBER 21, 2021, AND AUTHORIZING THE REVISION OF THE BID SPECIFICATIONS AND A NEW SOLICITATION FOR BID SUBMISSIONS

Roll Call Vote:

## **PUBLIC COMMENTS**

## **NEW BUSINESS**

## **FOR THE GOOD OF THE BOROUGH**

## **ADJOURNMENT**