

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: FEBRUARY 9, 2022

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 Reis; Councilwoman Zincavage; Mr. Dowd, Borough Administrator; Mr. Cifelli, Borough Attorney; Mr. Laracy, Borough CFO; Mr. Vaughan, Borough Engineer; and Mr. Harris, Borough Clerk

**ORDINANCES ON FIRST READING**

01-2022 ORDINANCE AMENDING CHAPTER 10 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK PRESENTLY CAPTIONED AS "(RESERVED)" TO CREATE A CHAPTER IN THE

1. MUNICIPAL CODE TITLED "DEVELOPMENT FEES"

Roll Call Vote:

**RESOLUTIONS ON CONSENT AGENDA**

1. 18-22 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 12, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 19-22 RESOLUTION AMENDING RESOLUTION # 12-22 REGARDING THE APPOINTMENT OF THE MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF EAST NEWARK FOR THE 2022 CALENDAR YEAR
3. 20-22 RESOLUTION AMENDING RESOLUTION # 66-21 REGARDING THE RENEWAL OF PLENARY ALCOHOL RETAIL LICENSES FOR THE 2021-2022 LICENSING YEAR
4. 21-22 RESOLUTION AUTHORIZING AND ENDORSING THE BOROUGH OF EAST NEWARK'S APPLICATION FOR MATCHING GRANT FUNDS FROM THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND ("COUNTY TRUST FUND") FOR THE ASSISTANCE IN THE DEVELOPMENT OR REDEVELOPMENT OF PARK IMPROVEMENTS
5. 22-22 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE BOROUGH OF

EAST NEWARK FROM THE FY 2022 HUDSON COUNTY LOCAL ARTS PROGRAM IN THE AMOUNT OF APPROXIMATELY SIX THOUSAND, SEVEN HUNDRED AND SEVEN DOLLARS AND FIFTY-TWO CENTS (\$6,707.52)

6. 23-22 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE BOROUGH OF EAST NEWARK FROM THE FY 2022 HUDSON COUNTY HUDSON COUNTY HISTORY PARTNERSHIP PROGRAM IN THE AMOUNT OF APPROXIMATELY SIX THOUSAND, SEVEN HUNDRED AND SEVENTY-THREE DOLLARS AND FIFTY-SEVEN CENTS (\$6,773.57)
7. 24-22 RESOLUTION APPOINTING ROBERT DOWD TO SERVE AS THE FUND COMMISSIONER FOR THE BOROUGH OF EAST NEWARK AS A MEMBER OF THE SUBURBAN METRO JOINT INSURANCE FUND
8. 25-22 RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF EAST NEWARK IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6
9. 26-22 RESOLUTION REJECTING THE BID SUBMISSIONS FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES RECEIVED BY THE BOROUGH OF EAST NEWARK ON OR BEFORE JANUARY 11, 2022, AND AUTHORIZING THE REVISION OF THE BID SPECIFICATIONS AND A NEW SOLICITATION FOR BID SUBMISSIONS
10. 27-22 RESOLUTION REJECTING THE BID SUBMISSIONS FOR SNOW REMOVAL AND HAULING SERVICES RECEIVED BY THE BOROUGH OF EAST NEWARK ON OR BEFORE JANUARY 19, 2022, AND AUTHORIZING THE BOROUGH OF EAST NEWARK TO PROCEED ACCORDINGLY PURSUANT TO THE PROVISIONS OF THE NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1, ET SEQ.
11. 28-22 RESOLUTION CERTIFYING THE MAYOR AND COUNCIL'S RECEIPT AND REVIEW OF THE 2022 ANNUAL AUDIT REPORT
12. 29-22 RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2020 ANNUAL AUDIT REPORT
13. 30-22 RESOLUTION OF THE BOROUGH OF EAST NEWARK AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13(a), ET SEQ.
14. 31-22 RESOLUTION ACCEPTING THE RESIGNATION OF CHARLA LUCAS AS A PART-TIME CROSSING GUARD IN THE POLICE DEPARTMENT OF THE BOROUGH OF EAST NEWARK
15. 32-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF FEBRUARY 09, 2022, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX

Roll Call Vote:

## **PUBLIC COMMENTS**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **MONTHLY DEPARTMENTAL REPORTS**

1. Fire Department - January 2022  
Fire Inspection / Prevention - January 2022
2. [https://ennj-my.sharepoint.com/:x:/g/personal/fireprevention\\_boroughofeastnewark\\_com/ESmyRI0ACEZMk-Ip7K4pzBYBwbUvIAaFoCrg2t-G4LoZZg?rttime=v-HLSUXU2Ug](https://ennj-my.sharepoint.com/:x:/g/personal/fireprevention_boroughofeastnewark_com/ESmyRI0ACEZMk-Ip7K4pzBYBwbUvIAaFoCrg2t-G4LoZZg?rttime=v-HLSUXU2Ug)
3. Police Department - January 2022

**FOR THE GOOD OF THE BOROUGH**

**ADJOURNMENT**