

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: MARCH 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. Laird, Borough Engineer; Mr. Catrambone, Special Projects Manager; and Mr. Harris, Borough Clerk

ADMINISTRATION OF OATHS

1. Administration of Oath to Firefighter Brian Bernardo

ORDINANCES FOR FIRST READING

1. 02-2022 ORDINANCE OF THE BOROUGH OF EAST NEWARK ADOPTING A THIRD AMENDMENT TO THE REDEVELOPMENT PLAN FOR AREAS IN NEED OF REDEVELOPMENT

Roll Call Vote:

RESOLUTIONS ON CONSENT AGENDA

1. 33-22 RESOLUTION APPROVING THE MINUTES OF THE FEBRUARY 09, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 34-22 RESOLUTION APPOINTING A MUNICIPAL PROSECUTOR FOR THE BOROUGH OF EAST NEWARK FOR THE 2022 CALENDAR YEAR
3. 35-22 RESOLUTION AUTHORIZING THE APPLICATION TO THE NJ CLEAN ENERGY PROGRAM, COMMUNITY ENERGY PLANNING GRANT PROGRAM
4. 36-22 RESOLUTION AMENDING RESOLUTION # 30-22 REGARDING THE SALE OF 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.

5. 37-22 RESOLUTION APPROVING THE APPOINTMENT OF LARACY ASSOCIATES, LLC, A PRIVATE ENTITY FIRM TO ACT AS THE CERTIFIED MUNICIPAL FINANCE OFFICER IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY
6. 38-22 RESOLUTION DESIGNATING THE ENTIRE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TO BE AN AREA IN NEED OF REHABILITATION
7. 39-22 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR THE PROPERTY KNOWN AS TOPS DINER, 500 PASSAIC AVENUE, EAST NEWARK, NEW JERSEY, AT BLOCK 13, LOTS 1,2, AND 22
8. 40-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF MARCH 09, 2022, IN THE TOTAL AMOUNT OF \$302,908.69

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

1. Borough Engineer - February 2022
2. Fire Department - February 2022
Fire Prevention - February 2022
3. https://ennj-my.sharepoint.com/:x:/g/personal/fireprevention_boroughofeastnewark_com/ESmyRI0ACEZMk-Ip7K4pzBYBwbUvIAaFoCrg2t-G4LoZZg?rttime=v-HLSUXU2Ug
4. Municipal Court - February 2022
5. Police Department - February 2022

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT