

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: MAY 11, 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; Ms. Fleming, Borough Planner; Mr. Laird, Borough Engineer; Mr. Catrambone, Special Projects Manager; and Mr. Harris, Borough Clerk

**RESOLUTIONS ON CONSENT AGENDA**

1. 47-22 RESOLUTION APPROVING THE MINUTES OF THE APRIL 13, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 48-22 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR WEDDING/MARRIAGE CEREMONIES THAT WERE UNABLE TO BE PERFORMED
3. 49-22 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR UNUSED PARKING PERMIT(S)
4. 50-22 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO KEITH STITH CONSULTANCY & TRAINING, LLC, FOR THE PERFORMANCE OF A FEASIBILITY STUDY FO PUBLIC SAFETY SHARED SERVICES IN CONNECTION WITH THE AWARD OF A LEAP GRANT FROM THE STATE OF NEW JERSEY
5. 51-22 RESOLUTION AUTHORIZING AND DESIGNATING A \$1,328,050 BOND ANTICIPATION NOTE AND A \$353,500 SCHOOL PROMISSORY NOTE, BOTH ISSUES DATED APRIL 29, 2022 AND PAYABLE APRIL 28, 2023, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.
6. 52-22 RESOLUTION AUTHORIZING AND ADOPTING AN UPDATED AMENDED VERSION OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL FOR THE BOROUGH OF EAST NEWARK
7. 53-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF MAY 11, 2022, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX

Roll Call Vote:

## **PUBLIC COMMENTS**

## **OLD BUSINESS**

## **NEW BUSINESS**

## **MONTHLY DEPARTMENTAL REPORTS**

1. Borough Engineer - April 2022
2. Construction Department - April 2022
3. Fire Department - April 2022  
Fire Prevention - April 2022
4. [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)
5. Municipal Court - April 2022
6. Police Department - April 2022

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

## **ADJOURNMENT**