

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: JULY 13, 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. Catrambone, Interim Borough Administrator; Mr. Cifelli, Borough Attorney; Mr. Laracy, Borough CFO; Ms. Fleming, Borough Planner; Mr. Laird, Borough Engineer; and Mr. Harris, Borough Clerk

**ORDINANCES FOR FIRST READING**

04-2022 ORDINANCE OF THE BOROUGH OF EAST NEWARK AMENDING CHAPTER 7 TITLED "TRAFFIC" SPECIFICALLY BY AMENDING § 7-9 – "" TO CREATE A SECTION TITLED "PARKING

1. METERS"

Roll Call Vote:

05-2022 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

2.

Roll Call Vote:

**RESOLUTIONS ON CONSENT AGENDA**

1. 71-22 RESOLUTION APPROVING THE MINUTES OF THE JUNE 22, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

2. 72-22 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO PARTICIPATE AS A PARTNER IN ASSISTING VARIOUS COMMUNITY PARTNERS, THE EAST NEWARK BOARD OF EDUCATION, BOROUGH RESIDENT STUDENTS ENROLLED IN THE EAST NEWARK PUBLIC SCHOOL AND HARRISON HIGH SCHOOL AND THEIR PARENTS, WITH OBTAINING GRANT FUNDING THROUGH THE NEW JERSEY 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT AS ADMINISTERED THROUGH THE NEW JERSEY DEPARTMENT OF EDUCATION

3. 73-22 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND THE BOROUGH CLERK TO

EXECUTE, AND ENTER INTO AN INTERLOCAL GOVERNMENT AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE EAST NEWARK BOARD OF EDUCATION REGARDING THE CENTRAL AVENUE PARKING LOT IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

4. 74-22 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND THE BOROUGH CLERK TO EXECUTE, AND ENTER INTO A SHARED SERVICES AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE EAST NEWARK BOARD OF EDUCATION REGARDING THE USE OF INDOOR AND OUTDOOR RECREATIONAL FACILITIES USE IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
5. 75-22 RESOLUTION COMPUTING THE 2022 RESERVE FOR UNCOLLECTED TAXES FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
6. 76-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 13, 2022, IN THE TOTAL AMOUNT OF \$324,719.08
7. 78-22 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO PREPARE AND SUBMIT ALL NECESSARY DOCUMENTS ASSOCIATED WITH AN APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECTS INVOLVING THE EAST NEWARK FIRE DEPARTMENT AND NEW TURNOUT GEAR

Roll Call Vote:

#### **RESOLUTION(S) FOR SEPARATE ACTION**

1. 77-22 RESOLUTION INTRODUCING THE 2022 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

Roll Call Vote:

#### **PUBLIC COMMENTS**

#### **OLD BUSINESS**

#### **NEW BUSINESS**

#### **MONTHLY DEPARTMENTAL REPORTS**

1. Borough Engineer - June 2022
2. Fire Department - June 2022
3. Municipal Court - June 2022
4. Police Department - June 2022
5. Construction Department - June 2022

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

#### **ADJOURNMENT**