

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: FEBRUARY 8, 2023

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. Michael A. Cifelli, Esq., Borough Attorney.

PLEDGE OF ALLEGIANCE

ROLL CALL - Mayor Grilo; Councilwoman Diaz; Councilwoman Evaristo; Councilman Graham; Councilman Lucas; Councilman Reis; Councilwoman Zincavage; Mr. Confessore, Borough Administrator; Mr. Laracy, Borough CFO; and Mr. Cifelli, Borough Attorney.

ORDINANCES FOR FIRST READING

1. 01-2023 AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION", ARTICLE VIII, "ADMINISTRATIVE FEES", SECTION 2.50.3 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK TITLED "FEES CHARGED BY THE POLICE DEPARTMENT"

Roll Call Vote:

2. 02-2023 AN ORDINANCE TO FIX SALARIES OF EMPLOYEES OF THE BOROUGH OF EAST NEWARK

Roll Call Vote:

3. 03-2023 ORDINANCE OF THE BOROUGH OF EAST NEWARK AMENDING CHAPTER 7 TITLED "TRAFFIC" SPECIFICALLY BY AMENDING § 7-9 – "" TO CREATE A SECTION TITLED "PAY-BY-APP PARKING"

Roll Call Vote:

ORDINANCES FOR SECOND READING - None for the evening.

RESOLUTIONS ON CONSENT AGENDA

1. 13-23 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 11, 2023 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 14-23 RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION TO EXECUTE A GRANT CONTRACT WITH, AND ACCEPT GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE VARIOUS STREETS IMPROVEMENTS PROJECT
3. 15-23 RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF CHARLES F. TIGHE AND DESIGNATING THE EAST NEWARK RECREATION CENTER AS THE "CHARLES F. TIGHE EAST NEWARK RECREATION CENTER"
4. 16-23 RESOLUTION AUTHORIZING THE REMOVAL AND CLEAN UP OF AN UNDERGROUND HEATING OIL TANK LOCATED AT 38 SEARING AVENUE IN THE BOROUGH OF EAST NEWARK
5. 17-23 RESOLUTION AUTHORIZING THE APPOINTMENT OF VOLUNTEER MEMBERS OF THE EAST NEWARK VOLUNTEER FIRE DEPARTMENT
6. 18-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 08, 2023, IN THE TOTAL AMOUNT OF \$354,503.15

Roll Call Vote:

RESOLUTION(S) FOR SEPARATE ACTION

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT