

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: APRIL 12, 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. Cifelli, Borough Attorney; and Mr. Louis, Acting Borough Clerk.

ORDINANCES FOR FIRST READING – None for the evening.

ORDINANCES FOR SECOND READING - None for the evening.

RESOLUTIONS ON CONSENT AGENDA

1. 25-23 RESOLUTION ACCEPTING THE RESIGNATION OF CANDY LEY VELAZQUEZ, ESQ. AS MUNICIPAL PROSECUTOR
2. 26-23 RESOLUTION ACCEPTING THE RESIGNATION OF KENNETH J. LINDEFELSER AS MUNICIPAL COURT JUDGE
3. 27-23 RESOLUTION APPOINTING KENNETH J. LINDENFELSER AS MUNICIPAL PROSECUTOR
4. 28-23 RESOLUTION APPOINTING CANDY LEY VELAZQUEZ AS MUNICIPAL COURT JUDGE
5. 29-23 RESOLUTION APPOINTING KENNETH LOUIS AS ACTING BOROUGH CLERK AND REGISTRAR OF VITAL STATISTICS FOR THE BOROUGH OF EAST NEWARK
6. 30-23 RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT TO ASSIST THE BOROUGH OF EAST NEWARK IN ACCORDANCE WITH THE BOROUGH'S MEMBERSHIP IN THE SUBURBAN METRO JOINT INSURANCE FUND
7. 31-23 RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT PURSUANT TO N.J.S.A. 40a:11-5(1)(a)(i) FOR A FINANCIAL ADVISOR
8. 32-23 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR WEDDING/MARRIAGE CEREMONIES

9. 33-23 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 11, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
10. 34-23 RESOLUTION APPROVING THE MINUTES OF THE FEBRUARY 8, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
11. 35-23 RESOLUTION APPROVING THE MINUTES OF THE MARCH 8, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
12. 36-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 12, 2023, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX
13. 37-23 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR MARRIAGE CEREMONIES

Roll Call Vote:

RESOLUTION(S) FOR SEPARATE ACTION

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

1. Police Department Report
2. Engineering Report
3. Fire Department Report

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT

