

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

REGULAR MEETING OF THE MAYOR AND BOROUGH
COUNCIL DATE: MAY 10, 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, Borough Clerk.

ORDINANCES FOR FIRST READING – None for the evening.

ORDINANCES FOR SECOND READING - None for the evening.

RESOLUTIONS ON CONSENT AGENDA

1. 38-23 RESOLUTION ACCEPTING THE RESIGNATION OF JUDITH EVARISTO AS THE MUNICIPAL COURT VIOLATIONS CLERK AND INTERIM MUNICIPAL COURT ADMINISTRATOR
2. 39-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 10, 2023, IN THE TOTAL AMOUNT OF \$310,809.72
3. 40-23 RESOLUTION AUTHORIZING AND ENDORSING THE BOROUGH OF EAST NEWARK'S APPLICATION FOR MATCHING GRANT FUNDS FROM THE HUDSON COUNTY OPEN, SPACE, RECREATION AND HISTOIC PRESERVATION TRUST FUND ("COUNTY TRUST FUND") FOR THE ASSISTANCE IN THE DEVELOPMENT OR REDEVOLPMENT OF PARK IMPROVEMENTS
4. 41-23 RESOLUTION APPROVING THE APPOINTMENT OF JUAN B. URIBE, AS THE CERTIFIED MUNICIPAL FINANCE OFFICER IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY
5. 42-23 RESOLUTION CONFIRMING APPOINTMENTS TO THE BOROUGH OF EAST NEWARK PLANNING/ZONING BOARD
6. 43-23 RESOLUTION RATIFYING THE TERMINATION OF EMPLOYMENT FOR AN

EMPLOYEE OF THE SENIOR CITIZEN CENTER BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

7. 44-23 RESOLUTION APPROVING THE APPOINTMENT OF ROSANGELA ZAYAS AS THE DIRECTOR OF THE EAST NEWARK SENIOR CENTER IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY
8. 45-23 RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF A QUALIFIED PURCHASING AGENT ("QPA") PURSUANT TO N.J.A.C. 5:34-5 ET SEQ.
9. 46-23 RESOLUTION APPROVING THE MINUTES OF THE APRIL 12, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

Roll Call Vote:

RESOLUTION(S) FOR SEPARATE ACTION

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

1. Pic-Nic Proclamation

MONTHLY DEPARTMENTAL REPORTS

1. Police Department – April 2023
2. Fire Department – April 2023

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT