

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

REGULAR MEETING OF THE MAYOR BOROUGH COUNCIL

DATE: AUGUST 9, 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. Kenneth Louis, Acting Borough Clerk.

PLEDGE OF ALLEGIANCE

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

ORDINANCES FOR FIRST READING

1. 04-2023 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK
2. 05-2023 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

ORDINANCES FOR SECOND READING

RESOLUTIONS ON CONSENT AGENDA

1. 64-23 RESOLUTION APPROVING THE MINUTES OF THE JULY 12, 2023 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 65-23 RESOLUTION APPROVING THE MINUTES OF THE JULY 25, 2023 SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
3. 66-23 RESOLUTION ACCEPTING THE RESIGNATION OF HANS PETER LUCAS AS COUNCILMEMBER FOR THE BOROUGH OF EAST NEWARK
4. 67-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 9, 2023 IN THE TOTAL AMOUNT OF \$350,527.71
5. 68-23 RESOLUTION AMENDING RESOLUTION 87-21 REGARDING THAT APPOINTMENT OF WILLIAM YIRCE AS THE TAX ASSESSOR FOR THE BOROUGH OF EAST NEWARK

- 69-23 RESOLUTION AUTHORIZING THE APPROVAL OF A VEHICLE TRANSFER BETWEEN THE TOWN OF GUTTENBERG AND THE BOROUGH OF EAST NEWARK FOR THE TRANSFER BY THE
6. TOWN OF GUTTENBERG AND THE ACCEPTANCE BY THE BOROUGH OF EAST NEWARK OF SURPLUS PROPERTY TO BE UTILIZED BY THE BOROUGH OF EAST NEWARK POLICE DEPARTMENT
 - 70-23 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE, AND ENTER INTO A LEASE AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY WITH NORFOLK SOUTHERN FOR THE BOROUGH USE OF REAL PROPERTY AND LAND OWNED BY NORFOLK SOUTHERN FOR MUNICIPAL PURPOSES

RESOLUTION(S) FOR SEPERATE ACTION

1. 71-23 RESOLUTION INTRODUCING THE 2023 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENT REPORTS

1. Police Department - July 2023
2. Fire Department - July 2023
3. Construction Department - July 2023
4. Health Department - July 2023
5. Fire Prevention - July 2023 (Not Submitted)
6. Senior Center - July 2023
7. Finance Department - July 2023 (Not submitted)
8. Municipal Court - July 2023 (Not Submitted)

FOR THE GOOD OF THE BOROUGH

ADJOURNMENT