

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

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: SEPTEMBER 13, 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 Reis; Councilwoman Zincavage; Mr. Confessore, Borough Administrator; Mr. Cifelli, Borough Attorney; Mr. Uribe, Borough CFO; and Mr. Louis, Acting Borough Clerk

**SPECIAL RESOLUTION FOR SEPERATE ACTION**

1. 72-2023 RESOLUTION APPOINTING KENNETH SHEEHAN SR. AS COUNCIL MEMBER AT-LARGE

**ORDINANCES FOR SECOND 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)

**RESOLUTIONS ON CONSENT AGENDA**

1. 73-23 RESOLUTION APPROVING THE MINUTES OF THE AUGUST 9, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 74-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 13, 2023, IN THE TOTAL AMOUNT OF \$XXX,XXX.XX
3. 75-23 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR SPECIAL CIRCUMSTANE PARKING PASS
4. 76-23 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE

BOROUGH OF EAST NEWARK FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF APPROXIMATELY SIXTY THOUSAND, FOUR HUNDRED DOLLARS (\$60,400.00)

5. 77-23 RESOLUTION COMPUTING 2023 RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S.A. 40a:4-41C (2)
6. 78-23 RESOLUTION TO READ BUDGET BY TITLE

### **PUBLIC COMMENTS**

### **OLD BUSINESS**

### **NEW BUSINESS**

### **MONTHLY DEPARTMENT REPORTS**

1. 1. Police Department - August 2023
2. 2. Fire Department - August 2023
3. 3. Construction Department - August 2023 [Not submitted as of 9/12/2023]
4. 4. Health Department - August 2023
5. 5. Fire Prevention - August 2023
6. 6. Senior Center - August 2023
7. 7. Finance Department - August 2023 [Not submitted as of 9/12/2023]
8. 8. Municipal Court - August 2023 [Not submitted as of 9/12/2023]

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

### **ADJOURNMENT**