



BOROUGH OF
EAST NEWARK
HUDSON COUNTY

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL
34 SHERMAN AVENUE, EAST NEWARK, NJ 07029
WEDNESDAY, DECEMBER 13, 2023
7:00PM

1. Call to Order

- A. Pledge of Allegiance
- B. Roll Call
- C. Open Public Meetings Statement

2. Consent Agenda (Resolutions)

- A. Resolution 100-23 – Resolution approving the minutes of the November 8, 2023, Regular Meeting of the Mayor and Council of the Borough of East Newark
- B. Resolution 101-23 – Approving the payment of bills and issuance of checks for the period through December 13, 2023, in the amount of \$271,334.15
- C. Resolution 102-23 – Authorizing the Approval of a Shared Services Agreement between the County of Hudson and the Borough of East Newark for Various Services to be Performed in the Borough of East Newark
- D. Resolution 103-23 – Authorizing the Mayor and Borough Clerk to Execute, and Enter Into a Lease Agreement Amendment 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
- E. Resolution 104-23 – Authorizing the Mayor and Borough Clerk to Execute, and Enter Into a Parking License Agreement on Behalf of the Borough of East Newark, County of Hudson, State of New Jersey with East Newark Town Center, LLC for the Borough Use of Real Property and Land Owned by East Newark Town Center, LLC
- F. Resolution 105-23 – Accepting the resignation of Tatiana Costa as Administrative Assistant
- G. Resolution 106-23 – Approving the hiring of Marica Couto as a Full-time Administrative Assistant
- H. Resolution 107-23 – Approving the Appointment of Jeniffer Da Silva as Deputy Registrar of Vital Statistics

Consent Agenda (Resolutions) Continued

- I. Resolution 108-23 – Authorizing the Submission of ARP Firefighters Grant Application to the New Jersey Department of Community Affairs
- J. Resolution 109-23 – Authorizing the Approval of a Shared Services Agreement Between the Borough of Paramus and the Borough of East Newark for Maintenance and Repair of Vehicles
- K. Resolution 110-23 – Establishing the Election of Members of the East Newark Board of Education as the First Tuesday After the First Monday in November
- L. Resolution 111-23 – Designating 2024 Meeting Dates for the Mayor and Council of the Borough of East Newark

3. Ordinances

- A. Ordinance 7-23 – **INTRODUCTION** - Ordinance of the Borough of East Newark Amending Chapter 5 Titled “ANIMAL CONTROL” Specifically by Adding § 5-7 to Create a Section Titled “FERAL AND FREE-ROAMING CATS”

4. New Business

5. Monthly Departmental Reports

- A. Construction Department – November 2023
- B. Health Department – November 2023
- C. Police Department – November 2023
- D. Senior Center – November 2023

6. Public Portion

7. Adjournment