



BOROUGH OF
EAST NEWARK
HUDSON COUNTY

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL
34 SHERMAN AVENUE, EAST NEWARK, NJ 07029
WEDNESDAY, FEBRUARY 14, 2024
6:30PM

1. Call to Order

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

2. Consent Agenda (Resolutions)

- A. Resolution 20-24 – Resolution approving the minutes of the January 3, 2024, Reorganization Meeting of the Mayor and Council of the Borough of East Newark
- B. Resolution 21-24 – Resolution approving the minutes of the January 25, 2024, Special Meeting of the Mayor and Council of the Borough of East Newark
- C. Resolution 22-24 – Approving the payment of bills and issuance of checks for the period through February 14, 2024, in the amount of \$298,822.26
- D. Resolution 23-24 – Authorizing Agreement with Prime Healthcare Services – Saint Claire’s Health, LLC for BLS Ambulance Services
- E. Resolution 24-24 – Authorizing Appointment of Municipal Prosecutor for the 2024 Calendar Year
- F. Resolution 25-24 – Authorizing Agreement with BASF Corporation for Ecological Restoration Project
- G. Resolution 26-24 – Authorizing and Approving a Shared Services Agreement between the Town of Guttenberg and the Borough of East Newark for Animal Control, Borough Clerk, Financial Administration, and Payroll Services
- H. Resolution 27-24 – Authorizing the Refund of Monies Paid to the Borough for Wedding/Marriage Ceremonies
- I. Resolution 28-24 – Authorizing the Reissuance of Refund of Tax Overpayment Check Plus Associated Fees and Costs for Block 3 Lot 8 in the Amount of \$1,429.44
- J. Resolution 29-24 – Authorizing Extension of Contract with Roberts & Associates, LLC for Consulting and Interim Police Director Services for the East Newark Police Department

3. New Business

4. Monthly Departmental Reports

- A. Construction Department – December 2023
- B. Construction Department – January 2024
- C. Fire Department – December 2023
- D. Fire Department – January 2024
- E. Health Department – Annual Report 2023
- F. Police Department – December 2023
- G. Police Department – January 2024
- H. Senior Center – December 2023
- I. Senior Center – January 2024

5. Public Portion

6. Adjournment