



BOROUGH OF
EAST NEWARK
HUDSON COUNTY

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL
34 SHERMAN AVENUE, EAST NEWARK, NJ 07029
WEDNESDAY, MAY 8, 2024
6:30PM

1. Call to Order

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

2. Caucus Discussion

3. Consent Agenda (Resolutions)

- A. Resolution 41-24 – Resolution approving the minutes of the April 10, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark
- B. Resolution 42-24 – Approving the payment of bills and issuance of checks for the period through May 8, 2024, in the amount of \$685,899.13
- C. Resolution 43-24 – Authorizing Participation in New Jersey Department of Community Affairs LEAP Implementation Grant with Bergen County for 9-11 Dispatch Services
- D. Resolution 44-24 – Resolution of the Borough Council of the Borough of East Newark, in the County of Hudson, New Jersey, covenanting to Comply with the Provisions of the Internal Revenue Code of 1986, as Amended, Applicable to the Exclusion from Gross Income for Federal Income Tax Purposes of Interest on Obligations Issued by the Borough of East Newark and Authorizing the Mayor, Borough Clerk, Acting Chief Financial Officer and Other Borough Officials to Take Such Action as They May Deem Necessary or Advisable to Effect Such Compliance and Designating a \$991,200 Bond Anticipation Note, Dated April 26, 2024 and Payable April 25, 2025 as a “Qualified Tax-Exempt Obligation” Pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as Amended.
- E. Resolution 45-24 – Authorizing Redemption of Tax Title Lien #21-1
- F. Resolution 46-24 – Certifying the Mayor and Council’s Receipt and Review of the 2022 Annual Audit Report

4. New Business

- A. Resolution 47-24 – Accepting Donation of a Town Vehicle from the Town of Guttenberg

5. Monthly Departmental Reports

- A. Fire Department – April 2024
- B. Health Department – April 2024
- C. Police Department – April 2024
- D. Senior Center – April 2024

6. Public Portion

7. Adjournment

- * **Take Notice that action may be taken on the matters listed on this agenda or such other matters as may properly come before the governing body of the Borough of East Newark**