



BOROUGH OF  
**EAST NEWARK**  
HUDSON COUNTY

**REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL**  
**34 SHERMAN AVENUE, EAST NEWARK, NJ 07029**  
**WEDNESDAY, OCTOBER 9, 2024**  
**6:30PM**

**1. Call to Order**

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

**2. Caucus Discussion (Open to the Public)**

- A. Comcast of the Meadowlands, LLC Municipal Consent Hearing

3. Mayor for Caucus Items

4. Police Department

5. Borough Administrator

**6. Consent Agenda (Resolutions)**

- A. Resolution 77-24 – Resolution approving the minutes of the August 14, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark
- B. Resolution 86-24 – Resolution approving the minutes of the September 11, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark
- C. Resolution 87-24 – Approving the payment of bills and issuance of checks for the period through October 9, 2024, in the amount of \$506,645.04
- D. Resolution 88-24 – Authorizing Payment of Professional Service Invoices for Special Counsel Services to Hardin, Kundla, McKeon, and Poletto
- E. Resolution 89-24 – Authorizing Use of the East Newark Community Center Parking Lot for Overnight Parking
- F. Resolution 90-24 – Accepting the Resignation of Karol Franco as Violations Clerk for the East Newark Municipal Court
- G. Resolution 91-24 – Accepting the Resignation of Raymond Graham as Crossing Guard for the Borough of East Newark
- H. Resolution 92-24 – Accepting the Resignation of John Simoes as Laborer for the East Newark Department of Public Works
- I. Resolution 93-24 – Authorizing the Hire of Savannah Martins as Violations Clerk for the East Newark Municipal Court
- J. Resolution 94-24 Authorizing an Agreement with Helpsy for Collection of Textile Recycling Materials
- K. Resolution 95-24- Capital Budget Amendment

## 7. Closed Session

## 8. Ordinances

- A. Ordinance 3-2024 – **HEARING AND FINAL ADOPTION** - Ordinance of the Borough of East Newark Amending Chapter 2 Titled “ADMINISTRATION” Specifically by Amending § 2-19.4.d – to Create a Section Titled “Director of Public Safety”
- B. Ordinance 4-2024 – **INTRODUCTION**- Ordinance of the Borough of East Newark Amending Chapter 7 Titled “Traffic” Specifically by Amending §7-39.1 – “Handicap Parking on Streets”
- C. Ordinance 5-2024- **INTRODUCTION**- Bond Ordinance to authorize the making of various public improvements and the acquisition of new communication and signal systems equipment and a new automotive vehicle, including original apparatus and equipment, in, by and for the Borough of East Newark, in the County of Hudson, State of New Jersey , to appropriate the sum of \$837,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bond to finance such appropriations and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds
- D. Ordinance 6-2024- **INTRODUCTION**- An Ordinance approving and authorizing the execution of a financial agreement with Clark Mill Urban Renewal LLC for Certain Improvements in the Thread Mill District
- E. Ordinance 7-2024- **INTRODUCTION**-An Ordinance approving and authorizing the execution of a financial agreement with Clark Mill Urban Renewal, LLC for certain improvements in the Thread Mill District of the Redevelopment Area

## 9. New Business

## 10. Monthly Departmental Reports

- A. Fire Department – September 2024
- B. Health Department – September 2024
- C. Police Department – September 2024
- D. Senior Center – September 2024
- E. Construction Department- September 2024

## 11. Public Portion

## 12. 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**