



BOROUGH OF
EAST NEWARK
HUDSON COUNTY

**SINE DIE AND RE-ORGANIZATION MEETING OF THE
MAYOR AND BOROUGH COUNCIL
34 SHERMAN AVENUE, EAST NEWARK, NJ 07029
WEDNESDAY, JANUARY 8, 2025
6:30PM**

1. Call to Order

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

2. Sine Die

- A. Resolution 134-24 – Authorizing Payment of Bills and Issuance of Checks for the Period Through December 31, 2024, in the Total Amount of \$60,501.16
- B. Resolution 135-24 – Approving Transfers Between 2024 CY Budget Appropriations

3. Oaths of Office

- A. Oath of Office Administered to Councilwoman Rose Evaristo
- B. Oath of Office Administered to Councilman Kenneth Graham

4. Caucus Discussion

5. Consent Agenda (Resolutions)

- A. Resolution 1-25 – Designating 2025 Meeting Dates for the Mayor and Council of the Borough of East Newark
- B. Resolution 2-25 – Designating the Official Newspapers of the Borough of East Newark for the 2025 Year
- C. Resolution 3-25 – Designating the Official Depositories and Signatories of the Borough of East Newark for the 2025 Year
- D. Resolution 4-25 – Adopting the Official Cash Management Plan for the Borough of East Newark for the 2025 Year
- E. Resolution 5-25 – Authorizing Temporary Appropriations for Operating Purposes
- F. Resolution 6-25 – Approving the 2025 Council Committee Assignments
- G. Resolution 7-25 – Authorizing Appointment of a Public Agency Compliance Officer (P.A.C.O.)
- H. Resolution 8-25 – Authorizing Appointment of Borough Professionals for the 2025 Calendar Year

- I. Resolution 9-25 – Confirming the Appointment of Juan Barroso, Jr., as the Fire Official / Inspector for the Borough of East Newark for the 2025 Calendar Year
- J. Resolution 10-24 – Approving the minutes of the December 11, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark
- K. Resolution 11-24 – Approving Policy of No Cash Payments for the Borough of East Newark
- L. Resolution 12-24 – Authorizing Acceptance of a Bid Proposal and Awarding A Contract for Meals on Wheels Senior Food Provider Services in the Borough of East Newark
- M. Resolution 13-25 – Resolution Appointing A Fund Commissioner for the Suburban Metro Joint Insurance Fund for 2025
- N. Resolution 14-25 – Authorizing the Borough of East Newark’s Membership and Participation in the South Bergen Fire Chief’s Association

6. New Business

7. Monthly Departmental Reports

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

8. Public Portion

9. Adjournment