



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

***REGULAR MEETING
OF THE
MAYOR AND BOROUGH COUNCIL***

DATE: WEDNESDAY, MAY 12, 2021
TIME: 7:00 PM

MEETING MINUTES

CALL TO ORDER

The Meeting of the Mayor and Council of the Borough of East Newark was called to order at 7:02 PM, by Borough Clerk Kevin D. Harris.

MEETING NOTICE STATEMENT

Borough Clerk Harris read the following statement.

Open Public Meetings Act – This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and proper notification was issued to the Jersey Journal, Star Ledger and posted on the bulletin board of the Municipal Building and on the official Borough website. Official Action may be taken.

PLEDGE OF ALLEGIANCE

Mayor Grilo lead the Assembly present in reciting the Pledge of Allegiance.

ROLL CALL

Borough Clerk Harris conducted a roll call of the dais.

Present:

Mayor Dina M. Grilo
Council Member Jessica Diaz
Council Member Rose M. Evaristo
Council Member Kenneth J. Graham
Council President Hans Peter Lucas
Council Member Charles F. Tighe
Council Member Jeanne Zincavage



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Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
Matthew Laracy, Borough Chief Financial Officer
Melanie Mattos, Mayor's Office
Scottie Jimenez, Mayor's Office / IT
Kevin D. Harris, Borough Clerk

There were one (1) in-person member of the public in the gallery and approximately three (3) members of the public present via the Zoom Audio/Video Conferencing System.

Borough Clerk Harris informed the Mayor and Council that a quorum had been established.

ORDINANCES ON FIRST READING

Borough Clerk Harris informed the Mayor and Council that there were two (2) ordinances on the agenda for first reading this evening.

Borough Clerk Harris presented the following Ordinance for consideration on first reading:

06-2021 AN ORDINANCE AMENDING CHAPTER 2 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ADMINISTRATION", SPECIFICALLY BY AMENDING SECTION 2-21 TITLED "FIRE DEPARTMENT", AND SECTION 2-21.26 TITLED "FUNDRAISING; PUBLIC OR DONATED MONEY; AUDITS; REPORTS"

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments. Council Member Graham stated that he would be abstaining from this vote. There were no other questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #06-2021. Council Member Zincavage moved that Ordinance # 06-2021 be introduced on first reading by title. The motion was seconded by Council Member Evaristo and approved on the following roll call vote



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Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo		X	X			
Graham					X	
Lucas			X			
Tighe			X			
Zincavage	X		X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 06-2021 was introduced on first reading.

Borough Clerk Harris presented the following Ordinance for consideration on first reading:

07-2021 AN ORDINANCE AMENDING CHAPTER 2 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED “ADMINISTRATION”, SPECIFICALLY BY AMENDING SECTION 2-45 TITLED “AWARDING OF CONTRACTS – LIMITATIONS ON POLITICAL CONTRIBUTIONS”

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #07-2021. Council Member Graham moved that Ordinance # 07-2021 be introduced on first reading by title. The motion was seconded by Council Member Evaristo and approved on the following roll call vote

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo		X	X			
Graham	X		X			
Lucas			X			
Tighe			X			
Zincavage			X			



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Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 07-2021 was introduced on first reading.

Borough Clerk Harris then announced that the earliest date for the public hearing and date for possible further consideration for both Ordinance Numbers: 06-2021 and 07-2021, shall be the Meeting of the Mayor and Council on Wednesday, June 9, 2021 beginning at 7:00 PM.

ORDINANCES FOR SECOND READING

Borough Clerk Harris informed the Mayor and Council that there were two (2) ordinances on the agenda for second reading this evening.

Borough Clerk Harris presented the following Ordinance for consideration on second reading:

04-2021 AN ORDINANCE AMENDING CHAPTER 5 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED “ANIMAL CONTROL”, SPECIFICALLY SECTION 5-1 TITLED “LICENSING OF DOGS”, SECTION 5-2 TITLED “CONTROL OF DOGS AND SECTION 5-3 TITLED “LICENSING AND REGULATION OF CATS”

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 04-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 04-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 04-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 04-2021. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #04-2021. Council Member Evaristo moved that Ordinance # 04-2021 be adopted on second reading by title. The motion was seconded by Council Member Diaz and approved on the following roll call vote:



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Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz		X	X			
Evaristo	X		X			
Graham			X			
Lucas			X			
Tighe			X			
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 04-2021 was adopted on second reading.

Borough Clerk Harris presented the following Ordinance for consideration on second reading:

05-2021 A CAPITAL ORDINANCE APPROPRIATING \$15,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REXAMINATION OF THE BOROUGH MASTER PLAN IN AND BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 05-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 05-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 05-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 05-2021. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #05-2021. Council Member Evaristo moved that Ordinance # 05-2021 be adopted on second reading by title. The motion was seconded by Council Members Lucas and Tighe and approved on the following roll call vote:



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Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo	X		X			
Graham			X			
Lucas		X	X			
Tighe		X	X			
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 05-2021 was adopted on second reading.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Mayor and Council that there were thirteen (13) resolutions on the Consent Agenda for consideration this evening.

Borough Clerk Harris read the titles for the following resolutions on the Consent Agenda.

51-21 RESOLUTION APPROVING THE MINUTES OF THE APRIL 14, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

52-21 RESOLUTION AUTHORIZING THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF GUTTENBERG AND THE BOROUGH OF EAST NEWARK FOR THE TRANSFER BY THE TOWN OF GUTTENBERG AND THE ACCEPTANCE BY THE BOROUGH OF EAST NEWARK OF SURPLUS PROPERTY TO BE UTILIZED BY THE BOROUGH OF EAST NEWARK

53-21 RESOLUTION AUTHORIZING A MONTHLY STIPEND FOR THE CHIEF AND SERGEANT OF THE EAST NEWARK POLICE DEPARTMENT AND OTHER EMPLOYEES OF THE BOROUGH OF EAST NEWARK AS DEEMED NECESSARY BY THE BOROUGH ADMINISTRATOR FOR CELLULAR PHONE USAGE

54-21 RESOLUTION AUTHORIZING A DONATION TO THE HARRISON EDUCATION FOUNDATION FOR THE ERECTION OF A SOCCER STATUE

55-21 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF A SEASONAL PART-TIME MAINTENANCE WORKER IN THE DEPARTMENT OF PUBLIC WORKS FOR



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THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

56-21 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF SEASONAL PART-TIME MAINTENANCE WORKERS IN THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

57-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR CONTINUED LICENSED SITE REMEDIAL PROFESSIONAL SERVICES WITH REGARDS TO THE EAST NEWARK MUNICIPAL GARAGE IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND, SEVEN HUNDRED DOLLARS (\$39,700.00)

58-21 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF 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, 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 \$1,349,850 BOND ANTICIPATION NOTE, DATED APRIL 30, 2021 AND PAYABLE APRIL 30, 2022 AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

59-21 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR WEDDING/MARRIAGE CEREMONIES THAT WERE UNABLE TO BE PERFORMED BY THE MAYOR DUE TO THE OUTBREAK AND CONTINUATION OF THE COVID-19 PANDEMIC AND THE EMERGENCY DECLARATIONS RELATED TO SAME

60-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 12, 2021 IN THE TOTAL AMOUNT OF \$334,615.19

WHEREAS, certain bills which are contained on the bills list which is annexed hereto and incorporated herein have been submitted to the Borough of East Newark for payment, and

WHEREAS, pursuant to N.J.S.A. 40A:5:16, it has been certified to the governing body that the goods or services for which said bills were submitted have been received by



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or rendered to the Borough of East Newark and;

WHEREAS, the Chief Financial Officer of the Borough of East Newark has certified to the governing body that there are funds legally appropriated and available in the budget for the payment of said bills and that the said payment will not result in the disbursement of public monies or in the encumbering of same in excess of the 2020 and/or 2021 appropriation for said purpose;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that it hereby authorizes the Acting Chief Financial Officer and the designated signatories to sign checks in payment of the bills set forth in the annexed schedule.

BOROUGH OF EAST NEWARK

Bill List

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AL YUDICHAK	262.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
ALEX PAREDES	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE
ALEX'S DELI ANTHONY MONTEIRO	9,256.00	00070573 - APRIL 2021	SENIOR CITIZENS OE
	213.34	REIMBURSEMENT FOR	INSURANCE – EMPLOYEE GROUP HEA
AXON ENTERPRISES CARLA FERNANDES CHAMPION MORTGAGE	23,632.90	SI-1732981	POLICE DEPT. O/E
	212.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
	1,352.89	RESOLUTION 43-21 Tax Overpayments	
CHRISTOPHER	237.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
COMCAST	89.62	INTERNET & CABLE	POLICE DEPT. O/E
COMCAST	10.36	INTERNET & CABLE	FIRE DEPT. OE
CREAM-O-LAND	728.72	4629001,4622377,463522	SENIOR CITIZENS OE
DANIEL HIDROVO	237.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
DAVID WOZNAK	476.06	RESOLUTION # 44-21 Tax Overpayments	



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST NEWARK BOARD	124,777.75	MAY 2021 SCHOOL TAXES	
ECONOMY SUPPLY CO.	67.58	201556, 201948, 201679	PUBLIC BLDG & GRNDS OE
EDGARDO MONTALVO	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE
EVENING JOURNAL	227.63	0002699669 PB MT 03/21	PLANNING BOARD OE
EXELEGENT FABIO RUAS	312.00 237.50	21-6735, MAY 2021 CLOTHING ALLOWANCE	ADMIN. & EXEC. O/E – FIRE DEPT. OE
FEDERAL EXPRESS	21.88	7-335-23360	ADMIN. & EXEC. O/E –
FEDERAL EXPRESS	21.42	7-351-45578	POLICE DEPT. O/E
GRAHAM, KENNETH	312.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
GUARDIAN TRACKING,	1,168.00	2021-0431	POLICE DEPT. O/E
HORIZON BCBSNJ	10,534.39	296434925 - MAY 2021	INSURANCE – EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	3,384.06	296447149 - MAY 2021	INSURANCE – EMPLOYEE GROUP HEA
HUDSON COUNTY	8,627.48	17708-MARCH 2021	GARBAGE COLLECT CONTRACT OE
JASON M. RYGLICKI	300.00	4/13/2021	MUNIC COURT S&W
JOHNSON & JOHNSON	2,500.00	APRIL 2021	LEGAL SERVICES & COSTS O/E



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
JOSEPH SMENTKOWSKI	3,680.50	107499 & 107500 APRIL	MANDATORY RECYCLING OE
JOSEPH SMENTKOWSKI	8,227.00	107499 & 107500 APRIL	GARBAGE COLLECT CONTRACT OE
KENNETH M.	111.86	REIMBURSEMENT FOR	INSURANCE – EMPLOYEE GROUP HEA
LARACY ASSOCIATES	3,333.33	1156 - APRIL 2021	FINANCIAL ADMIN. O/E
LARRY HANDLIN	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE
LASKY, DARREN	237.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
LAW OFFICES OF ATTNY LAW OFFICES OF	630.00	EN21-023 Q4-2020,	PLANNING BD OE
	630.00	EN21-023 Q4-2020,	PLANNING BD OE ATTNY
LAWMEN SUPPLY	3,533.78	IN1572806	POLICE DEPT. O/E
LAWMEN SUPPLY	4,546.06	IN1572806 Police Body Armor	
LOUIS CARRATURA	237.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
MANUEL DELIMA	237.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
MAP RESTAURANT	2,769.00	107094710	HC CARES HOME DELIVERED NUTRITION
METLIFE INSURANCE	882.81	TM05977289 - MAY 2021	INSURANCE – EMPLOYEE GROUP HEA



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MICHAEL A. CIFELLI	714.67	MAY 2021	MUNIC PROSECUTOR S&W
MICHAEL GURRIERI	212.50	CLOTHING ALLOWANCE	FIRE DEPT. OE
MORAN TOWING	100.00	2089007 & 2089008	PUBLIC BLDG & GRNDS OE
MUNIDEX, INC.	231.35	991528 - 202	TAXES COLLECTION OF TAXES O/E
NEW JERSEY FIRE	3,077.00	65752	FIRE DEPT. OE
NJ DEPT. OF NJ STATE	9,450.00	210575040	SEWER SYSTEM O/E
ASSOC OF P.S.E.&G.	600.00	IN-9683	POLICE DEPT. O/E
	1,930.21	MARCH 2021	UTILITIES – ELECTRICITY
P.S.E.&G.	5,249.22	MARCH 2021	UTILITIES – STREET LIGHTING
PINHO, JOHN M.	975.00	JANUARY 2021 - MARCH	MUNIC PUBLIC DEFEND S&W
PRIMEPOINT, LLC	1,015.80	464997 - APRIL 2021	FINANCIAL ADMIN. O/E
QUALITY	382.19	4216 - MAY 2021	ADMIN. & EXEC. O/E –
QUALITY	167.57	4216 - MAY 2021	POLICE DEPT. O/E
QUALITY	28.78	4216 - MAY 2021	SENIOR CITIZENS OE
QUALITY	28.78	4216 - MAY 2021	RECREATION OE
REMINGTON &	1,637.50	0902G002-2 MARCH 2021	ENGINEERING SERV.& COSTS O/E
REV. JOHN CARLOS	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE
ROBERT STONE	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ROBERT TOMASKO	111.00	REIMBURSEMENT MEDICINE	INSURANCE – EMPLOYEE GROUP HEA
ROGUT MCCARTHY LLC	471.19	JULY 1, 2020 TO	LEGAL SERVICES & COSTS O/E
SAMUEL KLEIN & CO.	24,633.13	16557	FINANCIAL ADMIN. O/E
SAMUEL KLEIN & CO.	5,000.00	16557	MUNICIPAL COURT OE
SAMUEL KLEIN & CO.	10,000.00	16557	COVID EXPENSES
SCOTTIE JIMENEZ	239.00	DMV, SUPPLIES &	ADMIN. & EXEC. O/E –
SCOTTIE JIMENEZ	135.21	DMV, SUPPLIES &	PUBLIC BLDG & GRNDS OE
SCOTTIE JIMENEZ	60.00	DMV, SUPPLIES &	MOTOR VEHICLE POOL OE
SOME'S UNIFORMS	487.50	Q108079	HC CARES ACT REIMBURSEMENT
SOS CARFIX LLC	494.92	13323 - CAR 433	MOTOR VEHICLE POOL OE
SOS CARFIX LLC	880.00	12899, 12900, 13323,	MOTOR VEHICLE POOL OE
SPEEDWAY FLEET	1,610.64	71401437	MOTOR VEHICLE POOL OE
STAPLES CREDIT	26.49	2787465961,2788374281,	ADMIN. & EXEC. O/E –
STAPLES CREDIT	349.97	2787465961,2788374281,	PUBLIC BLDG & GRNDS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
STAPLES CREDIT	57.98	2787465961,2788374281,	MUNICIPAL COURT OE
STAPLES CREDIT	49.99	2812102931 &	PUBLIC BLDG & GRNDS OE
STAPLES CREDIT	382.08	2812102931 &	HC CARS HOME DELIVERED NUTRITI
STELLAR CARE	6,000.00	1019	HC CARES ACT REIMBURSEMENT
TAMAHARA FACUNDES	185.00	APRIL 13, 2021	MUNICIPAL COURT OE
TIGHE, CHARLES F.	200.00	CLOTHING ALLOWANCE	FIRE DEPT. OE
TPC-THE PROMOTION	125.00	14299	HUDSON CTY FAMILIES FIRST
TRAFFIC CONTROL	521.10	BEN01-21-06	PUBLIC BLDG & GRNDS OE
TRAFFIC CONTROL	140.00	BEN01-21-05	FIRE DEPT. OE
ULINE, INC	73.71	131894218	PUBLIC BLDG & GRNDS OE
VERIZON	443.79	INTERNET & FAX APRIL	ADMIN. & EXEC. O/E –
VERIZON WIRELESS	94.50	4188009838 -	POLICE DEPT. O/E
VISION SERVICE	156.32	12219588 - MAY 2021	INSURANCE – EMPLOYEE GROUP HEA
W.B. MASON CO.,	143.41	219342087,219462423,21	ADMIN. & EXEC. O/E –
W.B. MASON CO.,	336.21	219342087,219462423,21	PUBLIC BLDG & GRNDS OE
W.B. MASON CO.,	63.06	219342087,219462423,21	SENIOR CITIZENS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
WASTE MANAGEMENT	1,347.49	M200562 - MARCH 2021	MANDATORY RECYCLING OE
WEINER LAW GROUP	8,807.93	252207, 252209,	LEGAL SERVICES & COSTS O/E
WEINER LAW GROUP	5,475.71	252207, 252209,	POLICE OE LEGAL
WEINER LAW GROUP	1,363.50	FEBRUARY 2021	LEGAL SERVICES & COSTS O/E
WEINER LAW GROUP	2,565.00	FEBRUARY 2021	POLICE OE LEGAL
Total fund 01 \$318,090.32			

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Eastsigns	425.00	224-2515	IMPROVEMENT TO MUN. BUILDING
Total fund 04 \$ 425.00			

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PASSAIC VALLEY SAMUEL KLEIN & CO.	127.00 15,116.87	16270 - MARCH 2021 16557	WATER SERVICES WATER SERVICES
Total fund 05 \$ 15,243.87			



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
NEW JERSEY FIRE	856.00	66055	COIN TOSS EQPT 2018 (#6)

Total fund 16 \$ 856.00

Total Bill List: \$334,615.19

61-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR ARCHITECTURAL / ENGINEERING SERVICES FOR RENOVATIONS AT THE EAST NEWARK RECREATION CENTER IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$79,950.00)

62-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR ENGINEERING SERVICES FOR RENOVATIONS AT THE EAST NEWARK RECREATION CENTER IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND, TWO HUNDRED AND FIFTY DOLLARS (\$45,250.00)

63-21 RESOLUTION AUTHORIZING DONATION TO RECIPIENT OF THE CITIZENSHIP AWARD AT THE EAST NEWARK PUBLIC SCHOOL GRADUATION

Borough Clerk Harris asked if Council Members wished to have any of the above resolutions removed for separate vote.

There were no requests to remove any items on the Consent Agenda for separate vote.

Borough Clerk Harris asked if there were any questions or comments from the Mayor and Council regarding items on the Consent Agenda. There were no questions and/or comments from the Mayor and Council Members.

Borough Clerk Harris asked if there was a motion regarding the resolutions on the Consent Agenda.

Council Member Graham moved that the resolutions on the Consent Agenda be adopted. The Motion was seconded by Council Member Zincavage and approved on the following roll call vote:



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Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo			X			
Graham	X		X			
Lucas			X			
Tighe			X			
Zincavage		X	X			

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 51-21; 52-21; 53-21; 54-21; 55-21; 56-21; 57-21; 58-21; 59-21 60-21; 61-21; 62-21 and 63-21 were all adopted.

OPEN MEETING OF PUBLIC CITIZENS

Borough Clerk Harris opened the meeting to the public and asked if there were any members of the public wishing to address the Mayor and Council on any issue.

1. Raymond Graham, 18 Reynolds Avenue, East Newark, addressed the Mayor and Council regarding the recently adopted one-way street ordinance and the adverse impact that it is having on Reynolds Avenue. Mr. Graham asked the Mayor and Council to consider revising the Ordinance.

There were no other members of the public wishing to address the Mayor and Council. Seeing no other members of the public wishing to be heard; Borough Clerk Harris closed the public comments section of the meeting.

OLD BUSINESS

Borough Clerk Harris asked if there was any old business for the evening. There was no old business to be presented for the evening.

NEW BUSINESS

Borough Clerk Harris asked if there was any new business for the evening. There was no new business to be presented for the evening.



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MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of the April 2021 monthly report from the Fire Department; the April 2021 monthly report from the Police Department, the April 2021 monthly report from the Municipal Court, the April 2021 monthly report from the Borough Administrator and the Borough Engineer's report dated May 7, 2021. Borough Clerk Harris represented that more would be provided upon receipt by the Borough Clerk. There were no questions or comments from the Mayor and Council regarding same.

FOR THE GOOD OF THE BOROUGH

Borough Clerk Harris asked prior to entertaining a motion to adjourn if there was anything further anyone wanted to offer for the "good of the Borough".

Council Member Graham moved to recess the Regular Meeting for the purpose of entering into Executive Session to discuss matters of Public Safety, Personnel and matters under the Attorney / Client Privilege. The motion was seconded by Council Member Zincavage and approved unanimously by voice vote.

Borough Clerk Harris informed the Assembly that the Mayor and Council would be entering into Executive Session and that the public would be excused from the Executive Session. Borough Attorney Johnson informed the Assembly that minutes of the Executive Session would be maintained and would be made public once the Borough Attorney (or his designee) determined that the items to be discussed in Executive Session were no longer deemed confidential.

The public left the meeting and the Regular Meeting recessed at 7:18 PM.

EXECUTIVE SESSION

The Meeting entered into Executive Session at 7:20 PM.

Mayor Grilo and Borough Administrator Catrambone addressed the Council on various issues as stated for the reason to go into Executive Session. There were questions from Council Members which were answered.

With nothing further to discuss in Executive Session; Borough Clerk Harris asked if there was a motion to end Executive Session and resume the Regular Meeting.



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Council Member Zincavage moved to adjourn the Executive Session and resume the Regular Meeting. The motion was seconded by Council Member Lucas and approved unanimously by voice vote.

Executive Session ended at 7:50 PM.

RESUMPTION OF THE REGULAR MEETING

The Regular Meeting resumed at 7:51 PM with the following roll call of the dais:

Present:

Mayor Dina M. Grilo
Council Member Jessica Diaz
Council Member Rose M. Evaristo
Council Member Kenneth J. Graham
Council President Hans Peter Lucas
Council Member Charles F. Tighe
Council Member Jeanne Zincavage

Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
Matthew Laracy, Borough Chief Financial Officer
Melanie Mattos, Mayor's Office
Scottie Jimenez, Mayor's Office / IT
Kevin D. Harris, Borough Clerk

Borough Clerk Harris informed the Mayor and Council that a quorum had been established.

ADJOURNMENT

With there being no further business for the Mayor and Council to consider this evening; Borough Clerk Harris asked if there was a motion to adjourn. Council Member Graham moved to adjourn the meeting. The motion was seconded by Council Member Tighe and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:52 PM.

Borough Clerk Harris also announced that the next regular meeting of the Mayor and Council would be on Wednesday, June 9, 2021, at 7:00 PM, with the Pre-Caucus Meeting beginning at 6:30 PM, in



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the Council Room, Borough Hall, 34 Sherman Avenue, East Newark, New Jersey 07029. The Pre-Caucus meeting would be closed to the public. As to the Regular Meeting; it shall be a live, in-person meeting; same would be subject to the COVID-19 emergency precautions in effect at the time. Therefore, there would most likely also be an option for those who wish to attend virtually through the Borough's use of the Zoom Audio-Video Conferencing System. However, Borough Clerk Harris stated that at the Mayor's discretion; the meeting could be changed to being all virtual depending on the severity of the COVID-19 pandemic and if changed to an "all virtual" meeting that information on how to access the meeting via Zoom shall be provided.

Respectfully Submitted,

KEVIN D. HARRIS
Borough Clerk

Dated: June 9, 2021

Accepted and approved by Council: _____ June 9, 2021 by Resolution # 64-21