



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, JUNE 9, 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 7:03 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

Absent:

Council Member Charles F. Tighe



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Council Member Kenneth J. Graham
Council President Hans Peter Lucas
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

There were three (3) in-person members of the public in the gallery and approximately two (2) 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 three (3) ordinances on the agenda for first reading this evening.

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

08-2021 AN ORDINANCE AMENDING CHAPTER 33 ZONING OF THE BOROUGH OF EAST NEWARK TO PERMIT CANNABIS ORIENTED BUSINESSES IN CERTAIN LOCATIONS

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.



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Borough Clerk Harris asked for a motion regarding Ordinance #08-2021. Council Member Graham moved that Ordinance # 08-2021 be introduced on first reading by title. The motion was seconded by Council Member Zincavage and approved on the following roll call vote

Council 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, that the motion carried and Ordinance # 08-2021 was introduced on first reading.

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

09-2021 AN ORDINANCE OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, CANCELLING FUNDED APPROPRIATION BALANCES UNDER CERTAIN BOND ORDINANCES PREVIOUSLY ADOPTED BY THE BOROUGH OF EAST NEWARK FOR VARIOUS CAPITAL IMPROVEMENT PROJECTS IN THE TOTAL AMOUNT OF \$53,900.85 FROM THE GENERAL CAPITAL FUND

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.



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Borough Clerk Harris asked for a motion regarding Ordinance #09-2021. Council Member Evaristo moved that Ordinance # 09-2021 be introduced on first reading by title. The motion was seconded by Council Member Zincavage and approved on the following roll call vote

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 # 09-2021 was introduced on first reading.

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

10-2021 AN ORDINANCE TO AMEND CHAPTER 21-1.5 OF THE CODE OF THE BOROUGH OF EAST NEWARK THEREOF ENTITLED FEES IN ORDER TO AMEND THE ANNUAL SEWER USER CHARGE AND ESTABLISH A CONTINUING SCHEDULE OF RATES

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 #10-2021. Council Member Evaristo moved that Ordinance # 10-2021 be introduced on first reading by title. The motion was seconded by Council Member Lucas and approved on the following roll call vote

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

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 10-2021 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: 08-2021, 09-2021 and 10-2021, shall be the Meeting of the Mayor and Council on Wednesday, July 14, 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:

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”

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 06-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 06-2021.



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Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 06-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 06-2021. Council Member Graham announced that he would abstain from a vote on this ordinance. 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 adopted on second 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	
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 adopted on second reading.

Borough Clerk Harris presented the following Ordinance for consideration on second 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”

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 07-2021. There were no members of



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the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 07-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 07-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 07-2021. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #07-2021. Council Member Evaristo moved that Ordinance # 07-2021 be adopted on second reading by title. The motion was seconded by Council Members Graham 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			

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

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Mayor and Council that there were seven (7) resolutions on the Consent Agenda for consideration this evening.

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

64-21 RESOLUTION APPROVING THE MINUTES OF THE MAY 12, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK



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65-21 RESOLUTION AUTHORIZING THE APPROVAL OF A SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF HUDSON AND THE BOROUGH OF EAST NEWARK FOR VARIOUS SERVICES TO BE PERFORMED WITHIN THE BOROUGH OF EAST NEWARK

66-21 RESOLUTION AUTHORIZING RENEWAL OF PLENARY ALCOHOL RETAIL LICENSES FOR 2021 – 2022 LICENSING TERM

67-21 RESOLUTION AUTHORIZING APPROVAL AND RENEWAL OF FOOD, MILK AND VARIOUS LICENSES WITHIN THE BOROUGH OF EAST NEWARK FOR THE 2021 – 2022 LICENSING TERM

68-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JUNE 9, 2021 IN THE TOTAL AMOUNT OF \$342,185.21

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 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.



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Bill List

(June 09, 2021 as part of the Meeting Minutes)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALPHA DOG	695.00	24838 MAY 2021	ADMIN. & EXEC. O/E –
AMAZON CAPITAL	36.98	147C-YWGD-4RHQ	ADMIN. & EXEC. O/E –
ANDRESSA COELHO	150.00	MARRIAGE/CIVIL UNION LICENSES	OTHER
ANTHONY MONTEIRO	996.53	DMV & COPAY & MEDICINE	INSURANCE - EMPLOYEE GROUP HEA
ANTHONY MONTEIRO	120.00	DMV & COPAY & MEDICINE	MOTOR VEHICLE POOL OE
BUG ELIMINATOR &	170.00	MAY & JUNE 2021	PUBLIC BLDG & GROUNDS OE
BUG ELIMINATOR & COMCAST	130.00 89.62	MAY & JUNE 2021 INTERNET & CABLE	SENIOR CITIZENS OE POLICE DEPT. O/E
COMCAST	10.36	MAY 2021 INTERNET & CABLE	FIRE DEPT. OE
COMCAST	31.08	8499 05 356 0013062	SENIOR CITIZENS OE
CUSTOM BANDAG INC.	195.05	30241282	MOTOR VEHICLE POOL OE
DASILVA &	200.00	12/15/2020 & 1/26/2021	MUNICIPAL PUBLIC DEFENDER S&W
DASILVA &	200.00	12/15/2020 & 1/26/2021	MUNICIPAL PUBLIC DEFENDER S&W
DINA GRILO	159.83	PRO ANNUAL ZOOM	ADMIN. & EXEC. O/E –
DRAEGER INC	831.50	5951264463	POLICE DEPT. O/E
EAST NEWARK BOARD OF EDUCATION	139,602.75	JUNE 2021	SCHOOL TAXES



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST NEWARK	7,369.50		ADM & EXEC BUS
EAST NEWARK	1,249.96		ADM S&W
EAST NEWARK	2,333.33		ADMIN S&W MAYOR & COUNCIL
EAST NEWARK	1,964.00		ADMIN BORO CLERK S&W
EAST NEWARK	1,188.58		COLLECTION OF TAXES S/W
EAST NEWARK	416.67		ASSESSMENT TAXES S&W
EAST NEWARK	541.67		PLANNING BOARD S&W
EAST NEWARK	1,882.50		CONSTRUCTION OFFICIALS S/W
EAST NEWARK	29,953.18		CONSTRUCTION OFFICIALS S/W
EAST NEWARK	1,862.31		POLICE DEPT- S&W
EAST NEWARK	252.00		POLICE CROSSING GUARD S&W
EAST NEWARK	867.00		ROAD REPAIR & MAINT. S&W
EAST NEWARK	1,387.17		SEWER SYSTEM O/E
EAST NEWARK	1,125.00		SEWER SYSTEM O/E
EAST NEWARK	777.75		PUBLIC BLDG & GROUNDS S&W
EAST NEWARK	34.23		SENIOR CITIZENS S&W
EAST NEWARK	827.73		SOCIAL SECURITY SYSTEM
EAST NEWARK	1,682.10		SOCIAL SECURITY SYSTEM



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST NEWARK	3,913.63		MUNICIPAL COURT S&W
ECONOMY SUPPLY CO.	30.46	205285 & 206862	PUBLIC BUILDING & GROUNDS OE
FIREMATIC & SAFETY	644.90	84876,84877,84878,8487	PUBLIC BUILDING & GROUNDS OE
FULL SERVICE	175.68	80881 - 2021	PRIMARY ELECTIONS O/E
FULLERTON GROUNDS	790.00	1D1248	PUBLIC BUILDING & GROUNDS OE
HARRISON EDUCATION	500.00	SCULPTURE PROJECT	CELEB PUBLIC EVENTS OE
HEATHER D.	159.83	PRO ANNUAL ZOOM	MUNICIPAL COURT OE
HOME DEPOT CREDIT	125.36	1401398,6143568,636233	ADMIN. & EXEC. O/E –
HOME DEPOT CREDIT	312.85	1401398,6143568,636233	PUBLIC BUILDING & GROUNDS OE
HOME DEPOT CREDIT	287.65	1401398,6143568,636233	SENIOR CITIZENS OE
HORIZON BCBSNJ	12,352.83	296657365 - JUNE 2021	INSURANCE – EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	3,384.06	296672567 - JUNE 2021	INSURANCE – EMPLOYEE GROUP HEA
HUDSON COUNTY	10,256.33	17770 - APRIL 2021	GARBAGE COLLECT CONTRACT OE
JHOSUE SAGUMA	100.00	CITIZENSHIP AWARD	CELEB PUBLIC EVENTS OE
JOHNSON & JOHNSON	2,500.00	MAY 2021	LEGAL SERVICES & COSTS O/E
JOSEPH SMENTKOWSKI	,680.50	107639 & 107640 MAY 2021	MANDATORY RECYCLING OE
JOSEPH SMENTKOWSKI	8,227.00	107639 & 107640 MAY 2021	GARBAGE COLLECT CONTRACT OE



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JUNIOR FIORI	90.00	CO-PAY REIMBURSEMENT	INSURANCE – EMPLOYEE GROUP HEA
LARACY ASSOCIATES	3,333.33	1159 MAY 2021	FINANCIAL ADMIN. O/E
METLIFE INSURANCE	993.01	TM05977289 - JUNE 2021	INSURANCE – EMPLOYEE GROUP HEA
MICHAEL A. CIFELLI	714.67	JUNE 2021	MUNIC PROSECUTOR S&W
MILLENNIUM	1,332.50	11449 APPROP & 11450	GRANT CONSULTANT OE
MILLENNIUM	2,450.00	11226, NJ DCA	GRANT CONSULTANT OE
NELSON FILIPE	150.00	MARRIAGE/CIVIL UNION LICENSES	OTHER
NEW JERSEY	85.00	51497	PLANNING BOARD OE
PITNEY BOWES	334.05	3313438604 - Q2 - 2021	ADMIN. & EXEC. O/E –
QUALITY	382.19	4301 JUNE 2021	ADMIN. & EXEC. O/E –
QUALITY	145.93	4301 JUNE 2021	POLICE DEPT. O/E
QUALITY	28.78	4301 JUNE 2021	SENIOR CITIZENS OE
QUALITY	28.78	4301 JUNE 2021	RECREATION OE
REMINGTON &	4,437.50	0902G002-3	ENGINEERING SERV.& COSTS O/E
ROBERTS &	1,286.25	R&A-2021-02, STAGE 1	LEGAL SERVICES & COSTS O/E
SCOTTIE JIMENEZ	133.49	PLANTS & POTS	PUBLIC BUILDING & GROUNDS OE
SOS CARFIX LLC	418.96	13500	MOTOR VEHICLE POOL OE
SPEEDWAY FLEET	1,769.64	71926178	MOTOR VEHICLE POOL OE
STAPLES CREDIT	6.68	2836226851 &	ADMIN. & EXEC. O/E –



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TOWN OF HARRISON	5,000.00	Q2 - 2021	INTRLCL - STREET CLEAN HARRISO
TOWN OF HARRISON	1,625.00	Q2 - 2021	INTRLCL – AMBULANCE HARRISON
TOWN OF HARRISON	11,250.00	Q2 - 2021	INTERCL-DISPATCH SERVICES
VERIZON	444.83	INTERNET & FAX LINES	ADMIN. & EXEC. O/E –
VISION SERVICE	177.88	12219588 - JUNE 2021	INSURANCE – EMPLOYEE GROUP HEA
W.B. MASON CO.,	87.97	219996649, 220200275	ADMIN. & EXEC. O/E –
W.B. MASON CO.,	33.48	219996649, 220200275	PUBLIC BUILDING & GROUNDS OE
WASTE MANAGEMENT	2,216.03	M201080 - APRIL 2021	MANDATORY RECYCLING OE
WEINER LAW GROUP	3,469.50	253198,253199,253200,2	LEGAL SERVICES & COSTS O/E
WEINER LAW GROUP	840.00	253198,253199,253200,2	POLICE OE LEGAL
WILENTZ, GOLDMAN &	1,060.00	40797614 - MASTER PLAN	LEGAL SERVICES & COSTS O/E
WILLIAM H.	29,196.00	15743,15771,15779	INSURANCE - GEN LIABILITY
XEROX CORP.	157.79	013201502-APRIL 2021	ADMIN. & EXEC. O/E –
Total fund 01	\$ 320,453.70		
HEYER GRUEL &	14,535.00	36701,36786,36872,3696	2105 MASTER PLAN RE-EXAM
WILENTZ, GOLDMAN &	465.00	40797614 - MASTER PLAN	2105 MASTER PLAN RE-EXAM
Total fund 04	\$ 15,000.00		



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	6,597.36	00307160000000 - APRIL 2021	WATER SERVICES
ONE CALL CONCEPTS	7.15	1045069 - APRIL 2021	WATER SERVICES
PASSAIC VALLEY	127.00	16357 - APRIL 2021	WATER SERVICES
Total fund 05'	\$ 6,731.51		
Total Bill List:	\$ 342,185.21		

69-21 RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF A COLLECTIVE BARGAINING AGREEMENT ("CBA") WITH THE PBA LOCAL NO. 22

70-21 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION, CONTRACT AND OTHER NECESSARY DOCUMENTS RELATED TO THE AWARD OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ("NJDOT") MUNICIPAL AID PROGRAM 2022 ("MA-2022") FOR THE CENTRAL AVENUE, NORTH 2nd STREET AND NORTH 3rd STREET IMPROVEMENT PROJECT

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



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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 64-21; 65-21; 66-21; 67-21; 68-21; 69 and 70-21 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. **Magaly Garnica**, East Newark Resident and PTO President, addressed the Mayor and Council regarding an issue with the crossing guards.
2. **Nidia Guerrero**, East Newark Resident and PTO Vice President, addressed the Mayor and Council regarding an issue with cars dropping off and picking up children in the school safety zone during school hours and the crossing guards inability to make them move.
3. **Dr. Richard Corbett**, East Newark School Superintendent, addressed the Mayor and Council about issues with the school and the need for the Borough to issue the remaining bond amount that was adopted in 2020 to address serious repair issues at the school.

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.



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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.

MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of: (1) the May 2021 monthly report from the Borough Administrator; (2) the May 2021 monthly report from the Borough Engineer (dated June 4, 2021); (3) the May 2021 monthly report from Code Enforcement; (4) the May 2021 monthly report from the Fire Department; (5) the May 2021 monthly report from the Municipal Court; (6) the May 2021 monthly report from the Police Department, and (7) the May 2021 Treasurer's monthly report. 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 7:27 PM.

EXECUTIVE SESSION

The Meeting entered into Executive Session at 7:28 PM.



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Mayor Grilo announced some upcoming events in the Borough during the months of June and July 2021.

The Mayor 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.

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

Executive Session ended at 8:06 PM.

RESUMPTION OF THE REGULAR MEETING

The Regular Meeting resumed at 8:06 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 Jeanne Zincavage

Absent:

Council Member Charles F. Tighe

Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
Matthew Laracy, Borough Chief Financial Officer
Melanie Mattos, Mayor's Office



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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 Evaristo moved to adjourn the meeting. The motion was seconded by Council Member Diaz and approved unanimously on voice vote. The Regular Meeting was adjourned at 8:08 PM.

Borough Clerk Harris also announced that the next regular meeting of the Mayor and Council would be on Wednesday, July 14, 2021, at 7:00 PM, with the Pre-Caucus Meeting beginning at 6:30 PM, in 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: July 14, 2021

Accepted and approved by Council: July 14, 2021 by Resolution # 71-21