



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, JULY 14, 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



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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
Michael Vaughn, Borough Engineer
Melanie Mattos, Mayor's Office
Scottie Jimenez, Mayor's Office / IT
Kevin D. Harris, Borough Clerk

There was one (1) member 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:

11-2021 AN ORDINANCE AMENDING CHAPTER 9 RESERVED OF THE BOROUGH OF EAST NEWARK TO ESTABLISH A CANNABIS TRANSFER TAX

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 #11-2021. Council Member Graham moved that Ordinance # 11-2021 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			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 11-2021 was introduced on first reading.

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

12-2021 CAPITAL ORDINANCE AMENDING ORDINANCE 05-2021 AND APPROPRIATING AN ADDITIONAL \$50,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REEXAMINATION AND UPDATE OF THE BOROUGH MASTER PLAN AND CODE IN AND BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, NEW JERSEY

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 #12-2021. Council Member Graham moved that Ordinance # 12-2021 be introduced on first reading by title. The motion was seconded by Council President Lucas and approved on the following roll call vote:



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

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 12-2021 was introduced on first reading.

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

13-2021 CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

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 #13-2021. Council Member Zincavage moved that Ordinance # 13-2021 be introduced on first reading by title. The motion was seconded by Council Member Diaz and approved on the following roll call vote:

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



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Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 13-2021 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: 11-2021, 12-2021 and 13-2021, shall be the Meeting of the Mayor and Council on Wednesday, August 11, 2021 beginning at 7:00 PM.

ORDINANCES FOR SECOND READING

Borough Clerk Harris informed the Mayor and Council that there were three (3) ordinances on the agenda for second reading this evening.

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

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

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 08-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 08-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 08-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 08-2021. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #08-2021. Council Member Graham moved that Ordinance # 08-2021 be adopted on second reading by title. The motion was seconded by Council Member 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			
Graham	X		X		X	
Lucas			X			
Tighe		X	X			X
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 08-2021 was adopted on second reading.

Borough Clerk Harris presented the following Ordinance for consideration on second 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

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 09-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 09-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 09-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 09-2021. There were no questions and/or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #09-2021. Council Member Evaristo moved that Ordinance # 09-2021 be adopted on second reading by title. The motion was seconded by Council Members Zincavage 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 # 09-2021 was adopted on second reading.

Borough Clerk Harris presented the following Ordinance for consideration on second 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

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to address the Mayor and Council regarding Ordinance Number 10-2021. There were no members of the public wishing to be heard and Borough Clerk Harris closed the public hearing regarding Ordinance Number 10-2021.

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments regarding Ordinance Number 10-2021. Neither had comments.

Borough Clerk Harris then asked Council Members if there were any questions or comments regarding Ordinance Number 10-2021. 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 adopted on second reading by title. The motion was seconded by Council President Lucas 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			
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 09-2021 was adopted on second reading.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Mayor and Council that there were five (5) resolutions on the Consent Agenda for consideration this evening.

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

71-21 RESOLUTION APPROVING THE MINUTES OF THE JUNE 9, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

72-21 RESOLUTION AUTHORIZING ESTIMATED PROPERTY TAX BILLING FOR THE 3RD QUARTER OF 2021

73-21 RESOLUTION CERTIFYING THE BOROUGH OF EAST NEWARK'S COMPLIANCE WITH N.J.S.A. 40A:4-5

74-21 RESOLUTION AUTHORIZING SELF-EXAMINATION OF THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

75-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JULY 14, 2021, IN THE TOTAL AMOUNT OF \$684,930.23



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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
(July 14, 2021 as part of the Meeting Minutes)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALEX'S DELI	\$9,041.50	00073527-MAY 2021	SENIOR CITIZENS OE
ALPHA DOG	695.00	24862 - JUNE 2021	ADMIN. & EXEC. O/E –
ALPHA DOG	695.00	24891 - JULY 2021	ADMIN. & EXEC. O/E –
ANTHONY MONTEIRO	841.54	MEDICAL EXPENSES	INSURANCE – EMPLOYEE GROUP HEA
ANTHONY MONTEIRO	3,745.11	MEDICAL EXPENSES	INSURANCE – EMPLOYEE GROUP HEA



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BUG ELIMINATOR &	85.00	JULY 2021	PUBLIC BLDG & GRNDS OE
BUG ELIMINATOR & COMCAST	65.00 99.98	JULY 2021 CABLE & INTERNET	SENIOR CITIZENS OE FIRE DEPT. OE
COMMAND RADIO	2,923.00	1387145	FIRE DEPT. OE
COMMISSIONER OF	98.23	WC-137-0321-HUM	LEGAL SERVICES & COSTS O/E
CREAM-O-LAND	742.28	4669041,4675998,468297	SENIOR CITIZENS OE
DAVID A. STANLEY	9.56	CAR WASH FOR TAHOE	MOTOR VEHICLE POOL OE
DINA GRILO	156.00	FLOWERS FOR OFFICER CELEB	PUBLIC EVENTS OE
E & D MECHANICAL	2,225.00	PROPOSAL HC CARS HOME DELIVERED NUTRITI	
EAST NEWARK BOARD	126,013.17	JULY 2021 SCHOOL TAXES	
EAST NEWARK BOARD	353,500.00	SCHOOL BOND BOND ANTICIPATION NOTE PAYABLE	
EVENING JOURNAL	360.67	2728207	ADMIN & EXEC ADVERTISING OE
EXELEGENT	312.00	21-6818 JUNE 2021	ADMIN. & EXEC. O/E –
FEDERAL EXPRESS	18.39	7-395-76212	ADMIN. & EXEC. O/E –
FEDERAL EXPRESS	17.18	7-424-94369	ADMIN. & EXEC. O/E –
GTBM	989.52	31892 - Q2 -2021	POLICE DEPT. O/E
HARRISON PBA #22	500.00	OFFICER DELACRUZ CELEB	PUBLIC EVENTS OE
HEYER GRUEL &	1,046.25	37294 & 37295	LEGAL SERVICES & COSTS O/E



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HEYER GRUEL &	1,417.50	37415 - JUNE 2021	LEGAL SERVICES & COSTS O/E
HORIZON BCBSNJ	11,459.02	296877719 - JULY 2021	INSURANCE – EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	3,384.06	296889651 - JULY 2021	INSURANCE – EMPLOYEE GROUP HEA
HUDSON COUNTY	111.51	2021 PRIMARY ELECTION	ELECTIONS O/E
HUDSON COUNTY	10,028.03	17830 & 17886 MAY 2021	GARBAGE COLLECT CONTRACT OE
HUDSON REGIONAL	164.50	68 Q2-2021	BOARD OF HEALTH OE
JOHNSON & JOHNSON	2,500.00	JUNE 2021	LEGAL SERVICES & COSTS O/E
JON KEARNEY	800.00	COURT SESSION,	MUNIC PUBLIC DEFEND S&W
JOSEPH SMENTKOWSKI	3,680.50	107759 & 107760 JUNE	MANDATORY RECYCLING OE
JOSEPH SMENTKOWSKI	8,227.00	107759 & 107760 JUNE	GARBAGE COLLECT CONTRACT OE
JUNIOR FIORI	70.00	COPAY REIMBURSEMENT	INSURANCE – EMPLOYEE GROUP HEA
KENNETH M.	174.69	COPAY & MEDICINE	INSURANCE – EMPLOYEE GROUP HEA
KEVIN D HARRIS	148.19	FOOD FOR ELECTION,	ELECTIONS O/E
LARACY ASSOCIATES	3,333.33	1165 - JUNE 2021	FINANCIAL ADMIN. O/E
LEE'S FLORIST	105.00	013543 - MEMORIAL DAY CELEB	PUBLIC EVENTS OE
M.P. HVAC	6,000.00	2021-116	SENIOR CITIZENS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
MARGARIDA M. PAZ	185.00	JULY 6, 2021	MUNICIPAL COURT OE
MCNERNEY &	525.00	#2021-232 - 06.01.21	ASSESS TAXES OE APPEALS
METLIFE INSURANCE	937.91	TM05977289 - JULY 2021	INSURANCE – EMPLOYEE GROUP HEA
MICHAEL A. CIFELLI	714.67	JULY 2021	MUNIC PROSECUTOR S&W
MILLENNIUM	292.50	11573	GRANT CONSULTANT OE
MILLENNIUM	1,080.00	11582	HC CARES ACT REIMBURSEMENT
NEW JERSEY FIRE	680.47	2012000	FIRE DEPT. OE
NJ CONFERENCE OF	670.00	57th ANNUAL MAYORS	ADMIN. & EXEC. O/E –
ON SITE APPARATUS	4,924.80	3321,3421,3521,3621,37	FIRE DEPT. OE
ON SITE APPARATUS	1,400.00	5621 - JUNE 22	FIRE DEPT. OE
P.S.E.&G.	937.23	APRIL 2021	UTILITIES – ELECTRICITY
P.S.E.&G.	4,779.44	APRIL 2021	UTILITIES - STREET LIGHTING
P.S.E.&G.	370.68	MAY 2021	UTILITIES – ELECTRICITY
P.S.E.&G.	5,054.17	MAY 2021	UTILITIES - STREET LIGHTING
PASSAIC VALLEY	77,104.94	2127929 Q3 - 2021	SEWER SYS OE
PITNEY BOWES	105.00	1018309321	ADMIN. & EXEC. O/E –
PRIMEPOINT, LLC	806.25	471645 - JUNE 2021	FINANCIAL ADMIN. O/E
PRIMEPOINT, LLC	781.20	468219 - MAY 2021	FINANCIAL ADMIN. O/E
QUALITY	380.95	4387 - JULY 2021	ADMIN. & EXEC. O/E –
QUALITY	145.55	4387 - JULY 2021	POLICE DEPT. O/E
QUALITY	28.69	4387 - JULY 2021	SENIOR CITIZENS OE



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QUALITY	28.69	4387 - JULY 2021	RECREATION OE
REMINGTON &	877.50	0902G002-4 MAY 2021	ENGINEERING SERV.& COSTS O/E
ROBERT TOMASKO	64.82	COPAY & MEDICINE	INSURANCE – EMPLOYEE GROUP HEA
ROBERTS &	1,286.25	2021-07, STAGE # 2	LEGAL SERVICES & COSTS O/E
ROBERTS &	2,839.06	2021-016, STAGE 3	LEGAL SERVICES & COSTS O/E
SCOTTIE JIMENEZ	9.99	DMV, EVENTS, CLEAN	PUBLIC BLDG & GRNDS OE
SCOTTIE JIMENEZ	415.77	DMV, EVENTS, CLEAN	CELEB PUBLIC EVENTS OE
SCOTTIE JIMENEZ	85.00	DMV, EVENTS, CLEAN	MOTOR VEHICLE POOL OE
SCOTTIE JIMENEZ	54.67	DMV, EVENTS, CLEAN	CLEAN COMMUNITIES UNAPPRORO
SOS CARFIX LLC	632.02	13718	MOTOR VEHICLE POOL OE
SPEEDWAY FLEET	2,120.38	72478507	MOTOR VEHICLE POOL OE
STAPLES CREDIT	25.06	2842644731,	ADMIN. & EXEC. O/E –
STAPLES CREDIT	36.52	2842644731,	FINANCIAL ADMIN. O/E
STAPLES CREDIT	196.23	2842644731,	PUBLIC BLDG & GRNDS OE
TENNANT SALES &	1,047.55	917893428	MOTOR VEHICLE POOL OE
TENNANT SALES &	520.00	917966032 - INTERNAL	MOTOR VEHICLE POOL OE
TRAVELER'S	100.00	105748364 - BOND	INSURANCE - GEN LIABILITY



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TREASURER, STATE	50.00	QUARTER 2 - 2021,	Due NJ MARRIAGE
VERIZON	135.40	INTERNET JUNE 2021	ADMIN. & EXEC. O/E –
VERIZON	312.99	756-329-534-0001-78 -	ADMIN. & EXEC. O/E –
VISION SERVICE	167.10	812602212 - JULY 2021	INSURANCE – EMPLOYEE GROUP HEA
W.B. MASON CO.,	261.45	221129640	ADMIN. & EXEC. O/E –
W.B. MASON CO.,	37.09	221129640	PUBLIC BLDG & GRNDS OE
W.B. MASON CO.,	29.98	221129640	CLEAN COMMUNITIES UNAPPROROP
WASTE MANAGEMENT	992.29	M201713 - MAY 2021	MANDATORY RECYCLING OE
WEINER LAW GROUP	4,329.00	254322-254326 MAY 2021	LEGAL SERVICES & COSTS O/E
WEINER LAW GROUP	330.00	254322-254326 MAY 2021	POLICE OE LEGAL
WILENTZ, GOLDMAN &	800.00	40798603 - MAY 2021	LEGAL SERVICES & COSTS O/E
WITMER PUBLIC	2,306.00	696138	FIRE DEPT. OE
XEROX CORP.	116.45	013448548 MAY 2021	ADMIN. & EXEC. O/E –
XEROX CORP.	101.81	013801779 - JUNE 2021	ADMIN. & EXEC. O/E –
Total fund 01	\$ 677,996.23		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BOSWELL	149.50	151686	CSO ENGINEERING STUDY 15-18
Total fund 04	\$ 149.50		



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KEARNY WATER DEPT.	6,206.06	00307160000000 May 2021	WATER SERVICES
ONE CALL CONCEPTS	5.72	1055070 MAY 2021	WATER SERVICES
ONE CALL CONCEPTS	5.72	1065070 - JUNE 2021	WATER SERVICES
PASSAIC VALLEY	567.00	16425 - MAY 2021	WATER SERVICES
Total fund 05	\$ 6,784.50		
Total Bill List:	\$ 684,930.23		

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:

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 and that the motion carried. Resolutions numbered 71-21; 72-21; 73-21; 74-21 and 75-21 were all adopted.

RESOLUTION(S) FOR SEPARATE ACTION

Borough Clerk Harris informed the Mayor and Council that was one (1) resolution on the Agenda for separate consideration this evening.

Borough Clerk Harris read the title for the following resolution on the Separate Action Consent Agenda.

76-21 RESOLUTION INTRODUCING THE 2021 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK

Borough Clerk Harris asked if there were any questions or comments from the Mayor and Council regarding Resolution # 76-21. There were no questions and/or comments from the Mayor and Council Members.

Borough Clerk Harris asked if there was a motion regarding Resolution # 76-21. Council Member Evaristo moved that the Resolution #76-21 and the 2021 Municipal Budget for the Borough of East Newark be introduced on first reading by title only. The Motion was seconded by Council Member 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 and that the motion carried. Resolution # 76-21 and the 2021 Municipal Budget for the Borough of East Newark was approved for introduction. Borough Clerk Harris further announced that the date for the public hearing and possible consideration for adoption shall be the Regular Meeting of the Mayor and Council scheduled for Wednesday, August 11, 2021, beginning at 7:00 PM.



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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.

There were no members of the public wishing to address the Mayor and Council. Seeing no 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. Mayor Grilo made an announcement of several upcoming events in the Borough during the remainder of July 2021 and August 2021. Upon the conclusion of the Mayor's announcement; Borough Clerk Harris inquired if there was any other new business for the evening. There was no additional new business to be presented for the evening and Borough Clerk Harris closed the New Business portion of the meeting.

MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of the June 2021 monthly reports from: (1) the Borough Administrator; (2) the Borough Engineer (dated June 4, 2021); (3) the Construction Code Enforcement Official; (4) the Fire Department Chief; (5) the Fire Inspection Official; (6) the Municipal Court Deputy Administrator; (6) the Police Department Chief, and (7) the Borough 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".



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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 Evaristo 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 7:21 PM.

EXECUTIVE SESSION

The Meeting entered into Executive Session at 7:22 PM.

The Mayor and Borough Administrator Catrambone addressed the Council on various issues as stated for the reason to go into Executive Session. Borough Attorney Johnson and Borough Engineer Vaughn also provided remarks. 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 Graham moved to adjourn the Executive Session and resume the Regular Meeting. The motion was seconded by Council Member Evaristo and approved unanimously by voice vote.

Executive Session ended at 7:56 PM.

RESUMPTION OF THE REGULAR MEETING

The Regular Meeting resumed at 7:56 PM with the following roll call of the dais:



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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
Michael Vaughn, Borough Engineer
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 7:57 PM.

Borough Clerk Harris also announced that the next regular meeting of the Mayor and Council would be on Wednesday, August 11, 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. However, there shall be no 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: (1) allow for a virtual option utilizing Zoom;



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or (2) being all virtual depending on the severity of the COVID-19 pandemic and if changed to allow a virtual option; or conducting 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: August 11, 2021

Accepted and approved by Council: August 11, 2021 by Resolution #77-21