



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: TUESDAY, OCTOBER 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 7:04 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



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Council Member Jessica Diaz
Council Member Rose M. Evaristo
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 CFO
Tatiana Da Costa, Mayor's Office
Maria C. "Mary" Gaines, Planning Board Secretary Nominee
Kevin D. Harris, Borough Clerk

Absent:

Council Member Kenneth Graham
Council Member Charles Tighe
Michael Vaughan, Borough Engineer

There were no members of the public present.

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:

17-2021 AN ORDINANCE AMENDING CHAPTER 7 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "TRAFFIC", SPECIFICALLY BY AMENDING SECTION 7-8.10 TITLED



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

“RESIDENTIAL PERMIT PARKING” TO ALLOW FOR 24 HOUR RESIDENTIAL PARKING ON THE STREETS OF THE BOROUGH OF EAST NEWARK THAT PERMIT TIMED PARKING.

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 or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #17-2021. Council Member Evaristo moved that Ordinance # 17-2021 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
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 # 17-2021 was introduced on first reading.

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

18-2021 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 2, SECTION 19 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TITLED “POLICE DEPARTMENT”, SPECIFICALLY BY CREATING SECTIONS REGARDING EXTRA DUTY WORK DETAILS



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments.

Mayor Grilo stated that the purpose of the Ordinance is to increase the police extra duty pay. Mayor Grilo further stated that the Borough shall be obtaining third-party administrator services to oversee the police extra duty pay system. Mayor Grilo announced that there shall be no cost to the Borough and no Borough funds shall be spent and the costs shall be paid by the vendors (i.e., P.S.E.G.) who contract for police extra duty services.

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

Borough Clerk Harris asked for a motion regarding Ordinance #18-2021. Council Member Evaristo moved that Ordinance # 18-2021 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
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 # 18-2021 was introduced on first reading

Borough Clerk Harris announced that the public hearings and dates for possible future consideration for Ordinance Numbers 17 and 18-2021 shall be the regular meeting scheduled for Wednesday, November 10, 2021, beginning at 7:00 P.M..



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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:

14-2021 BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF VARIOUS RENOVATIONS AND IMPROVEMENTS TO THE RECREATION CENTER IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #14-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 14-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #14-2021.

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 or comments from Council Members.

Borough Clerk Harris then announced that the ordinance's adoption would require a two-third's vote of the Mayor and Council (5 affirmative votes). Therefore, Mayor Grilo is eligible to vote on this ordinance.



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Borough Clerk Harris asked for a motion regarding Ordinance #14-2021. Council Member Zincavage moved that Ordinance # 14-2021 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			
Mayor Grilo			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 14-2021 was adopted on second reading.

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

15-2021 BOND ORDINANCE TO AUTHORIZE THE IMPROVEMENT OF SEARING AVENUE (FROM PASSAIC AVENUE TO GRANT AVENUE) AND MULOCK PLACE (FROM GRANT AVENUE TO 100 FEET EAST OF PASSAIC AVENUE) IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$300,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #15-2021.



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 15-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #15-2021.

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 or comments from Council Members.

Borough Clerk Harris then announced that the ordinance's adoption would require a two-third's vote of the Mayor and Council (5 affirmative votes). Therefore, Mayor Grilo is eligible to vote on this ordinance.

Borough Clerk Harris asked for a motion regarding Ordinance #15-2021. Council Member Zincavage moved that Ordinance # 15-2021 be adopted on second 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
Diaz			X			
Evaristo			X			
Graham						X
Lucas		X	X			
Tighe						X
Zincavage	X		X			
Mayor Grilo			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 15-2021 was adopted on second reading.

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



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

16-2021 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 ARTICLE VII TITLED “ADMINISTRATIVE FEES” AND SECTION 2-50 TITLED “FEES CHARGED FOR MUNICIPAL SERVICES” BY ADDING AN ADDITIONAL SECTION AND/OR SUBSECTION AUTHORIZING FEES TO BE CHARGED FOR RECREATIONAL PROGRAMS.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #16-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 16-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #16-2021.

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 or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #16-2021. Council Member Zincavage moved that Ordinance # 16-2021 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 OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 16-2021 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.

92-21 RESOLUTION APPROVING THE MINUTES OF THE SEPTEMBER 08, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

93-21 RESOLUTION ACCEPTING THE RESIGNATION OF TAYLOR DISANTO AS PLANNING BOARD SECRETARY FOR THE BOROUGH OF EAST NEWARK

94-21 RESOLUTION APPOINTING MARIA C. "MARY" GAINES AS THE PLANNING BOARD SECRETARY FOR THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

95-21 RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 22 IN BLOCK 8 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF EAST NEWARK OWNED BY HARRISON PROPERTIES LLC

96-21 RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 22 IN BLOCK 8 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE BOROUGH OF EAST NEWARK OWNED BY BOULDER CONCEPTS LLC

97-21 RESOLUTION AUTHORIZING REIMBURSEMENT OF LEGAL FEES TO JESSICA DIAZ

98-21 RESOLUTION AUTHORIZING CHANGE ORDERS #1 - #11 FOR SALAZAR & ASSOCIATES, INC., FOR THE COVID-19 RESTROOM RENOVATIONS IN THE BOROUGH OF EAST NEWARK AT A NET INCREASE OF \$35,689.42 TO THE ORIGINAL CONTRACT AMOUNT



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

99-21 RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR CODIFICATION SERVICES FOR THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK IN AN AMOUNT NOT TO EXCEED THREE THOUSAND, ONE HUNDRED AND SEVEN DOLLARS (\$3,107.00)

100-21 RESOLUTION AMENDING RESOLUTION #43-21 AS TO REFUND OF TAX OVERPAYMENT AND AMENDING THE MORTGAGE COMPANY FOR THE PROPERTY LOCATED AT BLOCK 3, LOT 8, ALSO KNOWN AS 535 NORTH THIRD STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

101-21 RESOLUTION AUTHORIZING REFUND OF TAX TITLE LIEN PREMIUM # 15-3 IN THE AMOUNT OF FIFTEEN THOUSAND, THREE HUNDRED DOLLARS (\$15,300.00), FOR BLOCK 10, LOT 31, ALSO KNOWN AS 414 JOHN STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

102-21 RESOLUTION RESCINDING RESOLUTIONS # 39-21 AND 82-21 REGARDING CONTRACT AWARD TO REVIEW THE PRACTICES AND OPERATIONS OF THE BOROUGH'S POLICE DEPARTMENT

103-21 RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE BOROUGH OF NEW PROVIDENCE AND HART HALSEY LLC DBA EXTRA DUTY SOLUTIONS FOR POLICE EXTRA DUTY WORK DETAIL BILLING SERVICES

104-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 12, 2021, IN THE TOTAL AMOUNT OF \$200,858.14

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;



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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
(October 12, 2021 as part of the Meeting Minutes)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALEX'S DELI	8,775.00	LUNCH SPECIALS	SENIOR CITIZENS O/E
ALEX'S DELI	8,383.00	00086574 – SEPTEMBER	SENIOR CITIZENS O/E
ALPHA DOG	695.00	ALPHA DOG SOLUTIONS	ADMIN. & EXEC. O/E
ALPHA DOG	695.00	24959 OCTOBER 2021	ADMIN. & EXEC. O/E
AMAZON CAPITAL	95.96	1HHD-D9JT-3P7W	CELEB PUBLIC EVENTS O/E
AMAZON CAPITAL	31.99	INVOICE NO.	CELEB PUBLIC EVENTS O/E
AMAZON CAPITAL	49.87	INVOICE NO.	ADMIN. & EXEC. O/E
CLAUDIA A.	185.00	PORTUGUESE INTERPRETER	MUNICIPAL COURT O/E
COMCAST	89.62	SEPTEMBER 2021 FIRE	FIRE DEPT. O/E
COMCAST	35.70	OCTOBER 2021	SENIOR CITIZENS O/E



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
COMCAST	10.36	OCTOBER 2021	FIRE DEPT. O/E
CREAM-0-LAND	119.08	INVOICE NO: 4772568	SENIOR CITIZENS O/E
CREAM-0-LAND	77.08	INVOICE NO. 4779578	SENIOR CITIZENS O/E
CREAM-0-LAND	99.81	INVOICE NO. 4787224	SENIOR CITIZENS O/E
DINA GRILO	18.17	SENIOR DINNER	SENIOR CITIZENS O/E
EXELEGENT	332.00	INVOICE NO: 21-7069	ADMIN. & EXEC. O/E
EXELEGENT	332.00	INVOICE NO. 21-7126	ADMIN. & EXEC. O/E
FEDERAL EXPRESS	18.92	INVOICE NO 7-512-84917	ADMIN. & EXEC. O/E
FLOWERS IN BLOOM	170.00	9/11 CEREMONY FLOWERS	CELEB PUBLIC EVENTS O/E
GAMS POWER TOOLS	23.99	INVOICE NO. S-55339	PUB. BLDG. & GRNS O/E
GTBM	1,167.60	INVOICE NO. 0000032946	POLICE DEPT. O/E
GULYA	60.00	COURT INTERPRETER	MUN. COURT O/E
HAYS SAFE & LOCK	7.00	INVOICE NO. P-33686	ADMIN. & EXEC. O/E
HEATHER D.	35.00	DWI TRIAL 9-23-21	ALC. ED. & REHAB.
HEYER GRUEL &	3,273.75	37641, 37749	LEGAL SVCS. & COSTS O/E
HOME DEPOT CREDIT	71.59	INVOICE NO: 4021859	PUB. BLDG. & GRNS. O/E
HOME DEPOT CREDIT	224.00		ADMIN. & EXEC. O/E
HOME DEPOT CREDIT	49.45		PUB. BLDG. & GRNS. O/E
HOME DEPOT CREDIT	184.90		CELEB PUBLIC EVENTS O/E



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HORIZON BCBSNJ	11,459.02	OCTOBER 2021	INSURANCE – EMPLOYEE GROUP HEA
HORIZON BCBS	3,384.06	INVOICE NO. 297540882	INSURANCE – EMPLOYEE GROUP HEA
HUDSON COUNTY	9,109.84	INVOICE 18123 & 18182	GARBAGE COLLECT O/E
HUDSON REGIONAL	164.50	INVOICE #69 7/21 –	BOARD OF HEALTH O/E
HUDSON REGIONAL	164.50	INVOICE 68 4/21 – 6/21	BOARD OF HEALTH O/E
JANNIE FUJISHIMA	130.00	MANDARIN COURT	MUNICIPAL COURT O/E
JOHN APPELLO	75.00	DWI TRIAL 9-23-21	ALCOHOL ED. & REHAB.
JUDITH EVARISTO	35.00	DWI TRIAL 9-23-21	ALCOHOL ED. & REHAB.
KENNETH J.	199.90	REFUND ON OVERPAYMENT	MUNICIPAL COURT O/E
KENNETH J.	100.00	DWI TRIAL 9-23-21	ALCOHOL ED. & REHAB.
KIRBY BUILT	93.73	INVOICE NO. SOKSA8279	MUNICIPAL COURT O/E
L.D. ELECTRIC LLC	2,450.00	INVOICE NO. 21-1227	ADMIN. & EXEC. O/E
LARACY ASSOCIATES	3,333.33	INVOICE NO. 1179	FINANCIAL ADMIN. O/E
LAWMEN SUPPLIES	245.25	SABRE RED PEPPER SPRAY	POLICE DEPT. O/E
METLIFE INSURANCE	1,052.06	OCTOBER 2021	INSURANCE – EMPLOYEE GROUP HEA
MICHAEL A. CIFELLI	75.00	DWI TRIAL 9-23-21	ALCOHOL ED. & REHAB



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
NORA C. ADAMS	150.00	COURT INTERPRETER	MUN. COURT O/E
P.S.E.&G.	82.10	SEPTEMBER 2021	UTILITIES - ELECTRICITY
P.S.E.&G.	410.27	SEPTEMBER 2021	UTILITIES - STREET LIGHTING
P.S.E.&G.	40.57	AUGUST 2021	UTILITIES - ELECTRICITY
P.S.E.&G.	5,094.28	AUGUST 2021	UTILITIES - STREET LIGHTING
PASSAIC VALLEY	77,104.94	4 th QTR. INVOICE	SEWER SYSTEM O/E P.V.
PITNEY BOWES	105.00	RENTAL INVOICE NO.	ADMIN. & EXEC. O/E
PREMIER CARE	210.00	VOL. PHYSICAL	FIRE DEPT. O/E
PREMIER CARE	210.00	VOL. FIREFIGHTER	FIRE DEPT. O/E
PREMIER CARE	210.00	VOL. FIREFIGHTER	FIRE DEPT. O/E
SCOTTIE JIMENEZ	9.49	B.J.'S REIMBURSE	PUB. BLDG. & GRNDS. O/E
SCOTTIE JIMENEZ	27.67	B.J.'S REIMBURSE	CELEB PUBLIC EVENTS O/E
SCOTTIE JIMENEZ	15.99	SERVS SAFE COURSE	SENIOR CITIZENS O/E
SCOTTIE JIMENEZ	32.99		ADMIN. & EXEC. O/E
SCOTTIE JIMENEZ	24.98		PUB. BLDG. & GRNDS. O/E
SCOTTIE JIMENEZ	24.61		CELEB PUBLIC EVENTS O/E
SCOTTIE JIMENEZ	45.71	WALMART REIMBURSEMENT	CELEB PUBLIC EVENTS O/E
SONIA VELEZ	100.00	COURT INTERPRETER	MUNICIPAL COURT O/E
SOS CARFIX LLC	416.95	FIRE CHIEF WORK DONE	MOTOR VEHICLE POOL O/E
SPEEDWAY FLEET	2,296.45	INVOICE # 74332757	MOTOR VEHICLE POOL O/E
SPEEDWAY FLEET	2,401.76	FUEL CHARGES	MOTOR VEHICLE POOL O/E
STAPLES CREDIT	77.97	INVOICE # 2913984401	UNIFORM FIRE SAFETY ACT O/E
STAPLES CREDIT	50.99	INVOICE # 2913984401	PUB. BLDG. & GRNDS. O/E
TENNANT SALES	673.16	INVOICE # 918153896	MOTOR VEHICLE POOL O/E
VERIZON	311.97	SEPTEMBER 2021	ADMIN. & EXEC. O/E
VERIZON	135.40	OCTOBER 2021	ADMIN. & EXEC. O/E
W.B, MASON CO.,	204.90	223064147, 223470165	ADMIN. & EXEC. O/E



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
W.B. MASON CO.,	111.30	223064147, 223470165	POLICE DEPT. O/E
W.B. MASON CO.,	184.73	223064147, 223470165	SENIOR CITIZENS O/E
WASTE MGMT.	1,966.02	RECYCLING – AUG. '21	MAND. RECYCLING O/E
WEINER LAW GRP.	960.00	INVOICE # 260985	LEGAL SVCS. & COSTS O/E
WILENTZ, GOLDMAN &	1,800.00	AUGUST 2021	LEGAL SVCS> & COSTS O/E
WILLIAM H.	41,125.00	INVOICE 15780, 15744	INSUR. – GEN. LIABILITY
WILLIAM H.	100.00	INVOICE 17143	INSUR. – GEN. LIABILITY
XEROX CORP.	145.02	INVOICE # 014418731	ADMIN. & EXEC. O/E
XITI SIGNS	194.99	INVOICE # 2125	SENIOR CITIZENS O/E
Total Fund 01	194,437.24		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	5,553.90	WATER ACCT. NO.	WATER O/E
PASSAIC VALLEY	867.00	INVOICE # 16643	WATER O/E
Total Fund 05	6,420.90		

**TOTAL BILLS
 LIST: 200,858.14**

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 or comments from either the Mayor, Administration or Council Members.



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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 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 and that the motion carried. Resolutions numbered 92-21; 93-21; 94-21; 95-21, 96-21, 97-21, 98-21, 99-21, 100-21, 101-21, 102-21, 103-21, and 104-21 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.

There were no members of the public who addressed 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.



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

NEW BUSINESS

Borough Clerk Harris asked if there was any new business for the evening. Mayor Grilo announced that Council Member Charles F. Tighe had resigned from the Borough Council effective October 12, 2021 and that the Borough would follow the applicable state statutes regarding the filling of a vacancy on the Municipal Governing Body.

There was no further new business for the evening.

MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of the September 2021 monthly reports from: (1) the Borough Administrator; (2) the Borough Engineer; (3) the Fire Department Chief; (4) the Fire Prevention Official; (5) the Municipal Court Deputy Administrator; (6) the Police Department Chief, (7) the Borough Treasurer's and (8) the Fire Prevention Official. 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". There were no comments regarding the "good of the Borough", and Borough Clerk Harris closed discussion regarding same.

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 Zincavage and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:20 PM.

Borough Clerk Harris also announced that the next regular meeting of the Mayor and Council would be on Wednesday, November 10, 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



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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; 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: November 10, 2021

Accepted and approved by Council: November 10, 2021 by Resolution # 106-21