



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: 'TUESDAY, NOVEMBER 10, 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



BOROUGH OF EAST NEWARK
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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
Michael Vaughan, Borough Engineer
Tatiana Da Costa, Mayor's Office
Kevin D. Harris, Borough Clerk

Absent:

Council Member Jessica Diaz
Council Member Kenneth Graham (Arrived at 7:11 PM)
Matthew Laracy, Borough CFO

There was one (1) member of the public present.

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

SPECIAL RESOLUTION FOR SEPARATE ACTION

105-21 RESOLUTION APPOINTING CHRISTOPHER REIS TO FILL A VACANCY ON THE MUNICIPAL GOVERNING BODY AND SERVE AS A BOROUGH COUNCIL MEMBER AT-LARGE FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY FOR AN UNEXPIRED TERM ENDING ON DECEMBER 31, 2022

Borough Clerk Harris informed the Mayor and Council that Mayor Grilo shall be eligible to vote as the Mayor helped to establish a quorum.

Borough Clerk Harris asked if there were any questions or comments from the Mayor and/or the Borough Administrator. Neither had any questions or comments.



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

Borough Clerk Harris then asked if there was a motion concerning Resolution # 105-21. Council Member Evaristo moved that Resolution # 105-21 be adopted on reading of title only. The motion was seconded by Council Member Lucas and approved on the following roll call vote:

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

Borough Clerk Harris announced the results of the vote and that the motion to adopt carried. Resolution # 105-21 was adopted.

ADMINISTRATION OF OATH OF OFFICE

Mr. Christopher Reis was present in the audience this evening. Borough Clerk Harris administered the oath of office as a Borough Council Member to which Mr. Reis affirmed to. Upon completing the oath of office, Council Member Reis was seated on the dais.

MAYOR'S PROCLAMATIONS

Borough Clerk Harris announced that the two (2) proclamations that were on the agenda for the evening have been withdrawn until a later date to be determined.



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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:

19-2021 AN ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION”, ARTICLE II, “OFFICES CREATED” BY CREATING THE POSITION OF “SPECIAL PROJECTS MANAGER” IN THE 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. 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 #19-2021. Council Member Evaristo moved that Ordinance # 19-2021 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			
Reis			X			
Zincavage		X	X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 19-2021 was introduced on first reading.



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Shortly after the Introduction of Ordinance # 19-2021, Council Member Graham arrived at the meeting at 7:11 PM.

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

20-2021 AN ORDINANCE TO FIX THE SALARIES OF CERTAIN EMPLOYEES IN THE 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. Neither had any 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 # 20-2021. Council Member Evaristo moved that Ordinance # 20-2021 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			
Reis			X			
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 20-2021 was introduced on first reading.

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



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21-2021 AN ORDINANCE AMENDING CHAPTER 33 ZONING OF THE BOROUGH OF EAST NEWARK TO ENACT CERTAIN MASTER PLAN REEXAMINATION REPORT RECOMMENDATIONS

Borough Clerk Harris asked Mayor Grilo or Borough Administrator Catrambone if they had any comments. Neither had any 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 # 21-2021. Council Member Evaristo moved that Ordinance # 21-2021 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			
Reis					X	
Zincavage		X	X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 21-2021 was introduced on first reading.

Borough Clerk Harris announced that the public hearings and dates for possible future consideration for Ordinance Numbers 19, 20 and 21-2021 shall be the regular meeting scheduled for Wednesday, December 8, 2021, beginning at 7:00 P.M..

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.



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Borough Clerk Harris presented the following Ordinance for consideration on second 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 "RESIDENTIAL PERMIT PARKING" TO ALLOW FOR 24 RESIDENTIAL PARKING ON THE STREETS OF THE BOROUGH OF EAST NEWARK THAT PERMIT TIMED PARKING.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #17-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 17-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #17-2021.

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 #17-2021. Council Member Evaristo moved that Ordinance # 17-2021 be adopted on second 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			
Reis			X			
Zincavage		X	X			



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Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 17-2021 was adopted on second reading.

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

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #18-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 18-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #18-2021.

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 #18-2021. Council Member Evaristo moved that Ordinance # 18-2021 be adopted on second reading by title. The motion was seconded by Council Member Graham 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	X			
Lucas			X			
Reis					X	
Zincavage			X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 18-2021 was adopted on second reading.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Mayor and Council that there were eleven (11) resolutions on the Consent Agenda for consideration this evening.

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

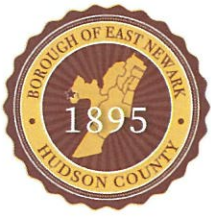
106-21 RESOLUTION APPROVING THE MINUTES OF THE OCTOBER 12, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

107-21 RESOLUTION AUTHORIZING SUBMISSION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 2020 - JUNE 2025

108-21 RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM PNC BANK WATER ACCOUNT TO THE GENERAL ACCOUNT (VALLEY NATIONAL BANK)

109-21 RESOLUTION APPOINTING ROBERT J. DOWD TO SERVE AS A SPECIAL MANAGEMENT CONSULTANT IN THE BOROUGH OF EAST NEWARK

110-21 RESOLUTION AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE, AND ENTER INTO A LEASE AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, WITH NORFOLK SOUTHERN



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FOR THE BOROUGH'S USE OF REAL PROPERTY AND LAND OWNED BY NORFOLK SOUTHERN FOR MUNICIPAL PURPOSES

111-21 RESOLUTION AUTHORIZING THE BOROUGH ATTORNEY (OR HIS DESIGNEE) AND THE BOROUGH'S INSURANCE CARRIER (AND/OR ITS DESIGNEE) TO DEFEND AND IF NECESSARY RESOLVE CERTAIN LITIGATION INVOLVING THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED OCCIDENTAL CHEMICAL CORPORATION V. 21ST Page 2 CENTURY FOX AMERICA, INC., ET AL. AND 21ST CENTURY FOX AMERICA, INC., ET AL. V. PASSAIC VALLEY SEWERAGE COMMISSION ET AL., DOCKET NUMBER: 2:18-CV-11273 (MCA-LDW)

112-21 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND BOROUGH CLERK TO EXECUTE, AND ENTER INTO A SHARED SERVICES AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE COUNTY OF HUDSON FOR THE INSTALLATION AND MAINTENANCE OF TWO (2) CAMERAS ON THE NORTHBOUND SIDE OF THE CLAY STREET BRIDGE IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

113-21 RESOLUTION ACCEPTING THE ANSWERS TO QUESTIONS SUBMITTED IN THE CY 2021 BEST PRACTICES INVENTORY FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

114-21 RESOLUTION AWARDED A PROFESSIONAL SERVICES CONTRACT TO HEYER, GRUEL AND ASSOCIATES TO PROVIDE PROFESSIONAL PLANNING SERVICES FOR THE PREPARATION OF A LAND USE ELEMENT IN CONJUNCTION WITH THE REVISION OF THE MASTER PLAN OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

115-21 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION'S (NJDOT) FISCAL YEAR 2022 MUNICIPAL AID PROGRAM FOR THE CENTRAL AVENUE, NORTH 2ND STREET, AND NORTH 3RD STREET ROADWAY IMPROVEMENTS PROJECTS IN THE AMOUNT OF \$440,000.00



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116-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF NOVEMBER 10, 2021, IN THE TOTAL AMOUNT OF \$238,073.71

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.

BOROUGH OF EAST NEWARK

Bill List

(November 10, 2021 as part of the Meeting Minutes)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALPINE NURSERY & AMAZON CAPITAL	247.50 239.47	TRUNK OR TREAT PAINT FOR GARAGE MURAL	CELEB PUBLIC EVENTS OE FIRE DEPT. OE
BUG ELIMINATOR &	85.00	INVOICE NO. 1111	PUB. BLDG. & GRNDS. OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
BUG ELIMINATOR &	65.00	INVOICE NO. 1111	SENIOR CITIZENS OE
BUG ELIMINATOR &	150.00	INVOICE NO. 1111	PUB. BLDG. & GRNDS. OE
CAREER DEVELOPMENT	389.00	BILLY EREZUMA PTC	POLICE DEPT. OE
CHARLIE'S NURSERY	125.00	FALL/HALLOWEEN	CELEB PUBL. EVENTS OE
CLAUDIA A.	185.00	COURT SESSION	MUNICIPAL COURT OE
COMCAST	20.36	NOVEMBER 2021	SENIOR CITIZENS OE
COMCAST	10.36	FIRE HOUSE NOV.	FIRE DEPT. OE
COMCAST	89.62	OCT. 2021 INTERNET	FIRE DEPT. OE
CREAM-0-LAND	129.00	INVOICE NO. 4806170,	SR. CITIZENS OE
CREAM-0-LAND	133.15	INVOICE NO. 4794949 &	SR. CITIZENS OE
CUSTOM BANDAG INC.	181.52	INVOICE NO. 30247968	MTR. VEH. POOL OE
DRAEGER INC	120.00	INVOICE #: 5951340075	POLICE DEPT. OE
EAST NEWARK BOARD	126,013.17	NOVEMBER 2021	SCHOOL TAXES
EFFECTIVE ALARM	135.00	INVOICE NO. 46110	PKS. & PLAYGRNDS. OE
EVENING JOURNAL	69.06	ACCT. NO. 1000909770	ADMIN & EXEC. OE
EVENING JOURNAL	191.84	AD # 0010106956	AD. & EXEC. ADVER OE
EVENING JOURNAL	320.74	ORD. 14, 15, 16 &	AD. & EXEC. ADVER OE
EVENING JOURNAL	68.00	AD# 0010151574	AD. & EXEC. ADVER. OE
EXELEGENT	332.00	INV. # 21-7212	ADMIN. & EXEC. OE
FIRE SAFETY	502.00	INV. # 64968	UNI. FIRE SFTY. ACT OE
GENERAL CODE, LLC	1,195.00	INV. # GC00114709	ADMIN. & EXEC. OE
HARDIN, KUNDLA,	2,850.00	STATEMENT # 65247	ADMIN. & EXEC. OE
HEYER GRUEL &	168.75	INV. # - 37865	LGL. SVCS. & COSTS OE
HOME DEPOT CREDIT	169.00	INV. # 1025068 &	POLICE DEPT. OE
HOME DEPOT CREDIT	199.00	INV. # 1025068 &	PUB. BDLG. & GRNS. OE
HORIZON BCBSNJ	11,459.02	NOVEMBER 2021	INS. – E.G. HEA
HORIZON BLUE CROSS	3,384.06	INV. # 297756640	INS. – E.G. HEA
HUDSON COUNTY	8,085.61	INV. # 18217	GARBAGE COLLECT OE
JOHN APPELLO	1,800.00	PUBLIC DEFENDER	MUN. PUB. DEF. S&W
JOHNSON & JOHNSON	2,500.00	BOROUGH COUNCIL	LGL. SVCS. & COSTS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
JOSEPH SMENTKOWSKI	3,680.50	INV. # 108433	MAND. RCYCLING OE
JOSEPH SMENTKOWSKI	8,227.00	INV. # 108433	GARBAGE COLLECT OE
JOSEPH SMENTKOWSKI	3,680.00	INV. # 108197	MAND. RCYCLING OE
JOSEPH SMENTKOWSKI	8,227.00	INV. # 108197	GARBAGE COLLECT OE
KENNETH M.	215.52	MED. REIBRMT.	INS. – E.G. HEA
KIRBY BUILT	1,491.18	SOKSA8279	MUNICIPAL COURT OE
LARACY ASSOCIATES	3,333.00	INV. # 1180 OCT.	FINANCIAL ADMIN. OE
MAP RESTAURANT	210.00	DSHWSH. DTGT.	SENIOR CITIZENS OE
MAP RESTAURANT	504.00		PUB. BLDG. & GRNS. OE
METLIFE INSURANCE	1,052.00	NOVEMBER 2021	INS. – E.G. HEA
MGL PRINTING	342.00	INV. # 183605	ADMIN. & EXEC. OE
MICHAEL A. CIFELLI	1,429.34	OCT. & NOV.	MUN. PROS. S&W
NEW JERSEY	259.00	0-226-001-768/000-00	UNEMPLYMT. COMP.
NJ ADVANCE MEDIA	89.00	AD # 0010131001	ADM. & EXEC. ADVT. OE
NJ LEAGUE OF	160.00	2021 NJLM RFP	ADMIN. & EXEC. OE
NJ LEAGUE OF	70.00	2021 NJLM CONF.	ADMIN. & EXEC. OE
NJLM CONFERENCE	-70.00	NJLM '21 CONF.	ADMIN. & EXEC. OE
NORA C. ADAMS	175.00	SEPT. 28, 2021	MUNICIPAL COURT OE
P.S.E.&G.	42.19	SEPTEMBER 2021	UTIL. – ELEC.
P.S.E.&G.	4,095.73	SEPTEMBER 2021	UTIL. – ST. LIGHTING
P.S.E.&G.	120.89	OCTOBER 2021	UTIL – ELEC.
P.S.E.&G.	352.20	OCTOBER 2021	UTIL – ST. LIGHTING.
PITNEY BOWES INC.	334.05	INV. # 3314571257	ADMIN. & EXEC. OE
PREMIER CARE	-210.00	VOL. PHYSICAL	FIRE DEPT. OE
PREMIER CARE	-210.00	VOL. FRFGHTER	FIRE DEPT. OE
PREMIER CARE QUALITY	-210.00	VOL. FRFGHTER	FIRE DEPT. OE
QUALITY	378.32		ADMIN. & EXEC. OE
QUALITY	121.81		POLICE DEPT. OE
QUALITY	28.49		PKS. & PLGRNDS. OE
QUALITY	51.44		PKS. & PLGRNDS. OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
QUALITY	378.32	INV. # 4650	ADMIN. & EXEC. OE
QUALITY	121.81	INV. # 4650	POLICE DEPT. OE
QUALITY	28.49	INV. # 4650	SENIOR CITIZENS OE
QUALITY	51.44	INV. # 4650	PKS. & PI.GRND. OE
REMINGTON & ROBERT TOMASKO	6,661.50	INV. #	ENGINEERING OE
ROGUT MCCARTHY LLC	70.31	HEALTH INS.	INS. – E.G. HEA
ROSANGELA ZAYAS	942.33	SVCS. REND'D FR.	LGL. SVCS. & COSTS OE
ROYAL PRINTING	32.57	PANCAKE BKFST.	SENIOR CITIZENS OE
RR DONNELLEY	450.00	INV. # 161408	CONSTR. OFFICIALS OE
SCOTTIE JIMENEZ	73.50		ADMIN. & EXEC. OE
SCOTTIE JIMENEZ	106.49	TRUNK OR TREAT	CELEB. PUB. EVNTS. OE
SCOTTIE JIMENEZ	57.25	BJ'S REIMBRSMT.	CELEB. PUB. EVNTS. OE
SCOTTIE JIMENEZ	44.01	SENIOR VAN GAS	M.V. POOL OE
SPEEDWAY FLEET	-2,296.45	INV. # 74332757	M.V. POOL OE
SPEEDWAY FLEET	2,494.49	INV. # 75194765	M.V. POOL OE
ULINE, INC	198.03	INV. # 140506101	PUB. BLDG. & GRNDS. OE
VERIZON	443.23	INTRNT. & FAX LNS.	ADMIN. & EXEC. OE
W.B. MASON CO.	28.86	PAYMENTS FROM	ADMIN. & EXEC. OE
W.B. MASON CO.	22.50	PAYMENTS FROM	FIRE DEPT. OE
W.B. MASON CO.	3.50	PAYMENTS FROM	PUB. BLDG. & GRNS. OE
W.B. MASON CO.	137.36	PAYMENTS FROM	SENIOR CITIZENS OE
W.B. MASON CO.	179.84	PAYMENTS FROM	PKS. & PLAYGRNS. OE
WASTE MANAGEMENT	1,709.67	INV. # IAC2484927	MAND. RCYCLING. OE
WEINER LAW GROUP	3,067.50	INV. #	LGL. SVCS. & COSTS OE
WILENTZ, GOLDMAN & WILLIAM H.	700.00	INV. # 40805624	LGL. SVCS. & COSTS OE
WILLIAM H.	100.00	INV. # 17276	INS. – E.G. HEA
WILLIAM H.	14,527.00	INV. # 15788 Q4	INS. – E.G. HEA
XEROX CORP	149.25	INV. # 014667164	ADMIN. & EXEC. OE
XITI SIGNS	305.00	INV. # 2128	ADMIN. & EXEC. OE
EAST NEWARK BOARD	126,013.17	OCTOBER 2021	SCHOOL TAXES



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
JOHNSON & JOHNSON	2,500.00	BOROUGH COUNCIL	LGL SVCS. & COSTS OE
TOTAL FUND 01	\$358,885.04		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	7,549.10	00307160000000 OCT.	WATER OE
ONE CALL CONCEPTS	10.01	INVOICE NO. 1095069	WATER OE
ONE CALL CONCEPTS	15.73	OCTOBER 2021	WATER OE
PASSAIC VALLEY	127.00	INV. # 16713	WATER OE
TOTAL FUNDS 05	\$ 7,701.84		

TOTAL BILLS LIST: \$ 238,073.71

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 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:



BOROUGH OF EAST NEWARK
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Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz						X
Evaristo	X		X			
Graham			X			
Lucas			X			
Reis			X			
Zincavage		X	X			

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 106-21; 107-21; 108-21; 109-21, 110-21, 111-21, 112-21, 113-21, 114-21, 115-21, and 116-21 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.

Borough Engineer Vaughan addressed the Mayor and Council regarding updates that were taking place in the Borough

There was no further old business for the evening.



BOROUGH OF EAST NEWARK
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NEW BUSINESS

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

MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of the October 2021 monthly reports from: (1) the Borough Administrator; (2) the Borough Engineer; (3) the Construction Code Official; (4) the Fire Department Chief; (5) the Fire Prevention Official; and (6) the Police Department Chief. 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 Lucas asked when did the Borough expect for the PSEG projects to be completed. Borough Engineer Vaughan responded that they should be completed prior to the Spring 2022.

Mayor Grilo announced the plans for the Veterans’ Day 2021 Memorial Service.

There were no further comments regarding the “good of the Borough”.

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 Reis and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:24 PM.



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Borough Clerk Harris also announced that the next regular meeting of the Mayor and Council would be on Wednesday, December 8, 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; 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: December 8, 2021

Accepted and approved by Council: December 8, 2021 by Resolution # 117-21