



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: TUESDAY, DECEMBER 08, 2021
TIME: 7:00 PM

MEETING MINUTES

CALL TO ORDER

The Regular Meeting of the Mayor and Council of the Borough of East Newark was called to order at 7:00 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.

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 H. Diaz
Council Member Kenneth J. Graham
Council Member Hans Peter Lucas
Council Chairman Christopher Reis
Council Member Jeanne Zincavage

Absent:

Council Member Rose M. Evaristo



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Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
Matthew Laracy, Borough CFO
Michael Vaughan, Borough Engineer
Kevin D. Harris, Borough Clerk
Tatiana Da Costa, Mayor's Office

There were no members of the public present for the meeting this evening.

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:

22-2021 AN ORDINANCE AMENDING CHAPTER 12 ENTITLED "PERSONNEL", BY CREATING THE POSITIONS OF "VIOLATIONS CLERK" AND "ASSISTANT VIOLATIONS CLERK" IN THE BOROUGH OF EAST NEWARK, IN THE 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 #22-2021. Council Member Graham moved that Ordinance # 22-2021 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			
Reis			X			
Zincavage		X	X			



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Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 22-2021 was introduced on first reading.

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

23-2021 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK.

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 # 23-2021. Council Member Zincavage moved that Ordinance # 23-2021 be introduced on first reading by title. 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
Graham		X	X			
Lucas			X			
Reis			X			
Zincavage	X		X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 23-2021 was introduced on first reading.

Borough Clerk Harris announced that the public hearings and dates for possible future consideration for Ordinance Numbers 22 and 23-2021 shall be the regular meeting scheduled for Wednesday, January 12, 2022, beginning at 7:00 P.M..

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:

19-2021 AN ORDINANCE AMENDING CHAPTER II ENTITLED “ADMINISTRATION”, ARTICLE II, “OFFICES CREATED” BY CREATING THE POSITION OF “SPECIAL



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PROJECTS MANAGER” IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #19-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 19-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #19-2021.

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 #19-2021. Council Member Lucas moved that Ordinance # 19-2021 be adopted on second reading by title. The motion was seconded by Council Members Graham and 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		X			
Reis			X			
Zincavage		X	X			

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

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

20-2021 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK.

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #20-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 20-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #20-2021.



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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 #20-2021. Council Member Zincavage moved that Ordinance # 20-2021 be adopted on second reading by title. The motion was seconded by Council Member Reis and approved on the following roll call vote:

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

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

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

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

Public Hearing: Borough Clerk Harris asked if there were any members of the public wishing to be heard concerning Ordinance #21-2021.

There were no members of the public wishing to address the Mayor and Council regarding Ordinance # 21-2021; and Borough Clerk Harris closed the public hearing portion of the meeting concerning Ordinance #21-2021.

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 #21-2021. Council Member Reis moved that Ordinance # 21-2021 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
Graham		X	X			
Lucas			X			
Reis	X		X			
Zincavage			X			

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

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the 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.

117-21 RESOLUTION APPROVING THE MINUTES OF THE NOVEMBER 10, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

118-21 RESOLUTION ACCEPTING THE RESIGNATION OF DAVID STANLEY AS PART-TIME DEPARTMENT OF PUBLIC WORKS EMPLOYEE IN THE BOROUGH OF EAST NEWARK

119-21 RESOLUTION AUTHORIZING THE EMPLOYMENT OF EDWARD ANTHONY HUBERT AS A PART-TIME EMPLOYEE IN THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF EAST NEWARK

120-21 RESOLUTION AUTHORIZING THE ACCEPTANCE OF STATE GRANT FUNDS AND THE BOROUGH OF EAST NEWARK'S PARTICIPATION IN THE STATE OF NEW JERSEY'S SFY21 BODY WORN CAMERA GRANT PROGRAM AS ADMINISTERED BY THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY UNDER SFY21 BWC AWARD 21-BWC-125 IN THE AMOUNT NOT TO EXCEED TWENTY-SIX THOUSAND, FOUR HUNDRED AND NINETY-FOUR DOLLARS (\$26,494.00)

121-21 RESOLUTION AUTHORIZING THE 2022 ANNUAL MEETING SCHEDULE FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

122-21 RESOLUTION APPROVING DECEMBER 2021 CLOTHING ALLOWANCES FOR MEMBERS OF THE EAST NEWARK FIRE DEPARTMENT



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123-21 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GOVERNMENT STRATEGY GROUP FOR THE PERFORMANCE OF A FEASIBILITY STUDY FOR PUBLIC SAFETY SHARED SERVICES IN CONNECTION WITH THE AWARD OF A LEAP GRANT FROM THE STATE OF NEW JERSEY

124-21 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND THE BOROUGH OF EAST NEWARK'S PARTICIPATION IN A PEER GROUPING PROGRAM WITH THE HUDSON COUNTY DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR THE BOROUGH'S SENIOR CITIZEN RESIDENTS IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS (\$20,000.00)

125-21 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND THE BOROUGH OF EAST NEWARK'S PARTICIPATION AS A SUBRECIPIENT IN THE HUDSON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FOR THE BOROUGH'S SENIOR CITIZEN RESIDENTS IN THE AMOUNT NOT TO EXCEED TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00)

126-21 RESOLUTION AUTHORIZING BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40A:4-1, ET SEQ.

127-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 08, 2021, IN THE TOTAL AMOUNT OF \$328,979.25

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 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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Bills List

(as approved on 12/8/2021, by Resolution No. 127-21)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALEX'S DELI	16,575.00	OCT. & NOV. 2021	SR. CITIZENS O/E
ALPHA DOG	695.00	24983 NOV. 2021	ADM & EXEC O/E
BUG ELIMINATOR	85.00	INVOICE NO. 1139	PUB BLDG & GRNS O/E
BUG ELIMINATOR	65.00	INVOICE NO. 1139	SR. CITIZENS O/E
CAPACHE DESIGNS	141.00	INVOICE NO. 002153	PUB BLDG & GRNS O/E
CHARLIE'S NURSERY	35.70	TREE LIGHTING SUPP.	SR. CITIZENS O/E
CHARLIE'S NURSERY	75.72	TREE LIGHTING SUPP.	CELEB. PUB. EVENTS O/E
CIDALIA SARRO	44.97	TREE LIGHTING SUPP.	CELEB. PUB. EVENTS O/E
COMCAST	48.96	DECEMBER 2021	SR. CITIZENS O/E
COMCAST	20.72	FIREHOUSE CABLE	FIRE DEPT. O/E
COMCAST	143.54	INTERNET NOV. 2021	FIRE DEPT. O/E
CREAM-0-LAND	103.63	INVOICE NO. 4837813	SR. CITIZENS O/E
CREAM-0-LAND	59.88	INVOICE NO. 4844858	SR. CITIZENS O/E
CREAM-0-LAND	94.88	INVOICE NO. 4866795	SR. CITIZENS O/E
CREAM-0-LAND	183.47	INVOICE NO. 4852712	SR. CITIZENS O/E
DINA GRILO	266.34	NJLM ROOM	ADM & EXEC O/E
EAST NEWARK BD.	126,013.17	DEC. 2021 TAXES	SCHOOL TAXES
EAST NEWARK	520.00		LICENSES OTHER
EAST NEWARK	5,466.00		ADM & EXEC S&W
EAST NEWARK	1,083.30		MAYOR & COUNCIL S&W
EAST NEWARK	2,333.33		BORO CLERK S&W
EAST NEWARK	1,964.00		COL. OF TAXES S&W
EAST NEWARK	1,666.66		ASSESS TAXES S&W
EAST NEWARK	416.67		PLANNING BD. S&W
EAST NEWARK	541.67		CONST. OFFICIALS S&W
EAST NEWARK	1,897.50		CONST. OFFICIALS S&W
EAST NEWARK	5,360.00		POLICE DEPT. S&W
EAST NEWARK	32,692.04		POLICE DEPT. S&W
EAST NEWARK	1,783.78		CROSSING GUARD S&W
EAST NEWARK	867.00		SEWER SYSTEM O/E
EAST NEWARK	1,387.17		SEWER SYSTEM O/E
EAST NEWARK	1,281.45		PUBL BLDG & GRNS S&W
EAST NEWARK	1,565.04		SR. CITIZENS S&W
EAST NEWARK	25.36		SOC. SEC. SYSTEM
EAST NEWARK	930.62		SOC. SEC. SYSTEM
EAST NEWARK	1,626.17		SOC. SEC. SYSTEM
EAST NEWARK	3,955.15		MUN. CT. S & W
ECONOMY SUPPLY CO.	22.90	ORDER NO. 236585	PUB BLDG & GRNS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EFFECTIVE ALARM	172.50	INVOICE NO. 12210324	SR. CITIZENS OE
EVENING JOURNAL	236.84	AD # 0010151539	ADM & EXEC ADV O/E
EXELGENT	352.00	INVOICE NO. 21-7281,	ADM & EXEC O/E
HORIZON BCBSNJ	11,459.02	DECEMBER 2021	INS. – E.G. HEA
HORIZON BLUE CROSS	3,594.84	INVOICE NO. 297973227	INS. – E.G. HEA
HUDSON COUNTY	9,584.71	INVOICE NO. 18287,	GARBAGE COLLECT O/E
ISAAC MORADI	15,300.00	RESOLUTION 101-21	COLL. OF TAXES O/E
JESSICA DIAZ	300.00	NJLM CONFERENCE	ADM & EXEC O/E
JESSICA DIAZ	250.00	RESOLUTION 97-21	ADM & EXEC O/E
JOHNSON & JOHNSON	3,250.00	INVOICE NO. 18272	LGL. SVCS. & COSTS O/E
JOHNSON & JOHNSON	2,500.00	NOVEMBER COUNCIL	LGL. SVCS. & COSTS O/E
JOSEPH SMENTKOWSKI	3,680.50	INVOICE NO. 108594	MAND. RECYCLING O/E
JOSEPH SMENTKOWSKI	8,227.00	INVOICE NO. 108594	GARBAGE COLLECT. O/E
LARACY ASSOCIATES	3,333.33	NOVEMBER 2021	FINANCIAL ADMIN. O/E
LEE'S FLORIST	45.00	INVOICE NO. 991623	CELEB. PUB. EVNTS. O/E
LUCAS, HANS PETER	300.00	NJLM CONFERENCE	ADM & EXEC O/E
METLIFE INSURANCE	1,768.36	DECEMBER 2021	INS. – EMP. GRP. HEA
MICHAEL A. CIFELLI	714.67	DECEMBER 2021	MUN. PROS. S&W
MUNIDEX, INC.	1,098.68	INVOICE NO. 991623	COLL. OF TAXES O/E
NEW JERSEY	18.00	LIQUOR LICENSE REN.	ADM & EXEC O/E
NJ ADVANCE MEDIA	215.55	AD #: 0010157600	ADM & EXEC O/E
NJ ADVANCE MEDIA	384.60	AD#: 0010151452	ADM & EXEC ADV O/E
NJ LEAGUE OF	115.00	2022 RFQ FOR	ADM & EXEC O/E
NJ LEAGUE OF	402.00	2022 MBRSHD DUES	ADM & EXEC O/E
NJCM	295.00	NJCM MBRSHD DUES	ADM & EXEC O/E
NORA C. ADAMS	150.00	OCT. 26, 2021 COURT	MUN. CT. O/E
ON SITE APPARATUS	1,450.00	ENGINE 1 REPAIR	FIRE DEPT. O/E
P.S.E.&G.	296.87	NOVEMBER 2021	UTILITIES – ELEC.
P.S.E.&G.	-428.23	NOVEMBER 2021	UTILITIES – STR. LTNG.
P.S.E.&G.	601.46	NOVEMBER 2021	UTILITIES – STR. LTNG.
P.S.E.&G.	44.04	OCTOBER 2021	UTILITIES – ELEC.
P.S.E.&G.	5,991.20	OCTOBER 2021	UTILITIES – STR. LTNG.
QUALITY	378.32	INVOICE NO. 4831	ADM & EXEC O/E
QUALITY	121.81	INVOICE NO. 4831	POLICE DEPT. O/E
QUALITY	28.49	INVOICE NO. 4831	SR. CITIZENS O/E
QUALITY	51.44	INVOICE NO. 4831	PKS. & PLYGRNS. O/E
REMINGTON &	5,867.45	INVOICE NO.	ENGINEERING O/E
SCOTTIE JIMENEZ	129.64	U-HAUL RENTAL	ADM & EXEC O/E
SCOTTIE JIMENEZ	44.42	SR. DINNER SUPPLIES	SR. CITIZENS O/E
SCOTTIE JIMENEZ	2,715.00	SECURITY CAMERAS	PUB BLDG & GRNS O/E
SCOTTIE JIMENEZ	1,357.50	SECURITY CAMERAS	SR. CITIZENS O/E
SCOTTIE JIMENEZ	1,357.50	SECURITY CAMERAS	PKS & PLYGRNS O/E



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SCOTTIE JIMENEZ	82.38	XMAS LIGHTS FOR	CELEB PUB EVTS OE
SCOTTIE JIMENEZ	35.70	TREE LIGHTING SUPPLIES	SR. CITIZENS O/E
SCOTTIE JIMENEZ	75.72	TREE LIGHTING SUPPIES	CELEB PUB EVTS OE
SOUTH BERGEN FIRE	250.00	2021	FIRE DEPT. O/E
SPEEDWAY FLIGHT	-2,564.18	FUEL CHARGES NOV. '21	MTR. VEH. POOL OE
SPEEDWAY FLIGHT	2,564.18	FUEL CHARGES NOV. '21	MTR. VEH. POOL OE
STAPLES CREDIT	134.38	INVOICE NO.	CONST. OFFICIAL OE
STAPLES CREDIT	106.97	INVOICE NO.	MUN. CT. O/E
STATE OF NEW	260.00	BOILER INSP. NO.	PUB BLDG & GRNS OE
TAMAHARA FACUNDES	625.00	COURT SESSION 6/29/21	MUN. CT. O/E
TATIANA DA COSTA	11.99	BJS REIMBURSEMENT	PUB BLDG & GRNS OE
TATIANA DA COSTA	13.98	BJS REIMBURSEMENT	SR. CITIZENS O/E
TATIANA DA COSTA	67.41	BJS REIMBURSEMENT	CELEB PUB EVTS O/E
TATIANA DA COSTA	16.53	BJS REIMBURSEMENT	CELEB PUB EVTS O/E
TENNANT SALES &	520.00	INVOICE #: 918283445	MTR. VEH. POOL O/E
TRAFFIC CONTROL	560.00	SALES FORM # 1241	PUB BLDG & GRNS OE
VERIZON	443.79	INTERNET & FAX LINES	ADM & EXEC O/E
W.B. MASON CO.	105.48	INVOICE #: 225116980	ADM & EXEC O/E
W.B. MASON CO.	183.46	INVOICE #: 225116980	PUB BLDG & GRNS OE
W.B. MASON CO.	55.58	INVOICE #: 225116980	SR. CITIZENS O/E
W.B. MASON CO.	135.31	INVOICE #; 225116980	CELEB PUB EVTS OE
WASTE MANAGEMENT	1,315.38	INVOICE #: IAC2556573	MAN. RECYCLING OE
WILENTZ, GOLDMAN &	1,225.00	INVOICE #: 40807343	LGL SCS & COSTS OE
WILLIAM H.	497.00	INVOICE #: 17494	INS & GEN LIABILITY
WILSON AUTO PARTS	182.14	INVOICE #: 02GP0584 &	MTR. VEH. POOL OE
XEROX CORP.	65.29	INVOICE #: 014899293	ADM & EXEC O/E
XITI SIGNS	182.44	INVOICE #: 2157	CELEB PUB EVTS OE
ZINCAVAGE, JEANNE	300.00	NJLM CONFERENCE	ADM & EXEC O/E

TOTAL FUND 01 - \$ 307,243.53

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	6,294.42	USAGE 10/21 – 11/21	WATER O/E
ONE CALL CONCEPTS	14.30	INVOICE #: 1115068	WATER O/E
PASSAIC VALLEY	127.00	INVOICE #: 16788	WATER O/E

TOTAL FUND 05 6,435.72



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ISSAC MORADI	15,300.00	RESOLUTION 101-21	RESERVE FOR PREMIUM ON TAX SALE
TOTAL FUND 14	15,300.00		
TOTAL BILLS LIST:	\$ 328,979.25		

Borough Clerk Harris asked if Council Members wished to have any of the above resolutions removed for separate vote. Council Member Graham stated that he would be abstaining on the vote concerning Resolution # 122-21. Borough Clerk Harris announced that Resolution # 122-21 would be removed for a separate vote.

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

There was no further discussion regarding the Consent Agenda.

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

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

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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 117-21, 118-21, 119-21, 120-21, 121-21, 123-21, 124-21, 125-21, 126-21 and 127-21 were all adopted.

RESOLUTION FOR SEPARATE VOTE

Borough Clerk Harris informed the Mayor and Council that the following resolution was removed from the Consent Agenda and is now being considered for a separate vote.

122-21 RESOLUTION APPROVING DECEMBER 2021 CLOTHING ALLOWANCES FOR MEMBERS OF THE EAST NEWARK FIRE DEPARTMENT



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Borough Clerk Harris asked if there were any questions regarding Resolution # 122-21. There were no questions from the Mayor or Council Members.

There was no further discussion regarding Resolution # 122-21.

Borough Clerk Harris asked if there was a motion regarding Resolution 122-21.

Council Member Zincavage moved that Resolution # 122-21 be adopted. The Motion was seconded by Council Member Reis approved on the following roll call vote:

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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolution numbered 122-21 was adopted.

PUBLIC COMMENTS

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.

Borough Clerk Harris asked if there were any members of the public present who wished to address the Mayor and Council on any issue. None of the public members present wished to be heard and Borough Clerk Harris closed the public hearing.

OLD BUSINESS

Borough Clerk Harris asked if anyone had any old business they wanted to bring forward this evening. Council Member Graham moved that the Council recess the Regular Meeting and enter into executive session to discuss items related to personnel, contractual obligations not subject to collective bargaining and items covered by the attorney/client privilege.

The motion was seconded by Council Member Zincavage and approved unanimously on voice vote.

The Regular Meeting was recessed at 7:16 P.M.. Borough Clerk Harris asked that all members of the public and personnel not essential to the items to be discussed in Executive Session to please exit the Council Room.



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Borough Attorney Johnson announced that minutes of the Executive Session would be made available at such time that the Borough Attorney (or his designee) determined that the items to be discussed are no longer deemed to be of a confidential nature that required they be discussed in closed session.

EXECUTIVE SESSION

Executive Session began at 7:16 P.M., and Borough Administrator Catrambone updated the Mayor and Council on several matters related to personnel and contractual obligations.

The Mayor and Council Members asked questions and offered comments to which Borough Administrator Catrambone answered and responded to.

Mr. Catrambone concluded his remarks and the Mayor and Council had no further questions and/or comments.

Borough Clerk Harris asked if there was a motion to end Executive Session and resume the Regular Meeting. Council Member Diaz moved to end Executive Session and resume the Regular Meeting. The motion was seconded by Council Member Graham and approved unanimously on voice vote.

Executive Session ended at 7:22 P.M..

RESUMING OF REGULAR MEETING

The Regular Meeting resumed at 7:22 P.M., and with the exception of Mr. Laracy and Mr. Vaughan; all members of the Assembly who were present when the meeting began were still present.

NEW BUSINESS

Borough Clerk Harris asked if anyone had any new business they wanted to bring forward this evening. No one had any new business items and the Borough Clerk closed this section of the meeting.

MONTHLY DEPARTMENTAL REPORTS

Borough Clerk Harris announced that he was in receipt of the following Department Reports for the month of November 2021 which have been provided to the Mayor, Council and Administration in their agenda packets.

1. Fire Department
2. Police Department
3. Borough Engineer
4. Municipal Court
5. Borough Treasurer; and
6. Borough Administrator



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Borough Clerk Harris announced that should any additional reports be received; they shall be provided to the Mayor and Council as soon as possible.

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 and/or offerings regarding the “good of the Borough”.

ADJOURNMENT

Council Member Graham moved to adjourn the meeting. The motion was seconded by Council Members Diaz, Lucas, Reis and Zincavage and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:24 P.M..

Borough Clerk Harris announced that the next meeting of the Mayor and Council would be a special meeting on or about Tuesday, December 28, 2021 with the time to be determined.

Borough Clerk Harris thanked everyone for attending and wished everyone a happy, healthy and safe holidays.

Respectfully Submitted,

KEVIN D. HARRIS
Borough Clerk

Dated: December 08, 2021

Accepted and approved by Council: _____ January 12, 2022 by Resolution # 14-22 _____