



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: TUESDAY, DECEMBER 28, 2021
TIME: 6:30 PM

MEETING MINUTES

CALL TO ORDER

The Special Meeting of the Mayor and Council of the Borough of East Newark was called to order at 6:30 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 Rose M. Evaristo
Council Member Kenneth J. Graham
Council Chairman Christopher Reis
Council Member Jeanne Zincavage

Absent:

Council Member Jessica H. Diaz
Council Member Hans Peter Lucas



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Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
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.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Council that there were four (4) resolutions on the Consent Agenda for consideration this evening.

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

128-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 28, 2021, IN THE TOTAL AMOUNT OF \$107,522.11

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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BOROUGH OF EAST NEWARK
Bills List

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AIR & GAS	658.11	INVOICE NO. 8132220	FIRE DEPT. OE
COMCAST	233.16	DECEMBER 2021	FIRE DEPT. OE
CREAM-0-LAND	90.00	INVOICE NO. 4821985	SR. CITIZENS OE
DELL MARKETING	218.38	INVOICE NO.	POLICE DEPT. OE
EAST NEWARK	1,640.00	20211224	LICENSES OTHER
EAST NEWARK	5,516.12	20211224	ADM & EXEC S&W
EAST NEWARK	1,416.62	20211224	MAYOR & COUNCIL S&W
EAST NEWARK	2,333.33	20211224	BORO CLERK S&W
EAST NEWARK	1,964.00	20211224	COL. OF TAXES S&W
EAST NEWARK	1,166.66	20211224	ASSESS TAXES S&W
EAST NEWARK	416.67	20211224	PLANNING BD. S&W
EAST NEWARK	541.67	20211224	CONST. OFFICIALS S&W
EAST NEWARK	2,002.50	20211224	CONST. OFFICIALS S&W
EAST NEWARK	12,120.00	20211224	POLICE DEPT. S&W
EAST NEWARK	31,357.44	20211224	POLICE DEPT. S&W
EAST NEWARK	2,602.86	20211224	CROSSING GUARD S&W
EAST NEWARK	867.00	20211224	SEWER SYSTEM O/E
EAST NEWARK	1,720.08	20211224	SEWER SYSTEM O/E
EAST NEWARK	1,151.70	20211224	PUBL BLDG & GRNS S&W
EAST NEWARK	1,157.38	20211224	SR. CITIZENS S&W
EAST NEWARK	0.07	20211224	SOC. SEC. SYSTEM
EAST NEWARK	27.58	20211224	SOC. SEC. SYSTEM
EAST NEWARK	1,048.76	20211224	SOC. SEC. SYSTEM
EAST NEWARK	1,794.77	20211224	SOC. SEC. SYSTEM
EAST NEWARK	4,451.69	20211224	MUN. CT. S & W
ECONOMY SUPPLY CO.	22.49	INVOICE NO. 239455	PUB BLDG & GRNS OE
EFFECTIVE ALARM	125.00	INVOICE NO. 46501 &	SR. CITIZENS OE
EFFECTIVE ALARM	125.00	INVOICE NO. 46501 &	PKS. & PLGRNDS. O/E
EVENING JOURNAL	179.43	AD NO. 0010169416 &	ADM & EXEC ADV O/E
GENERAL	1,973.51	INVOICE NO. 22121	PKS. & PLGRNDS. O/E
HOME DEPOT CREDIT	101.95	INVOICE NO. 432739	PUB BLDG & GRNS O/E
KEVIN D HARRIS	131.64	ELECTION REIMB.	ELECTIONS O/E
NJ LEAGUE OF	-115.00	2022 RFQ FOR	ADM & EXEC O/E
NORA C. ADAMS	150.00	COURT INTERPRETER	MUN. CT. O/E
P.S.E.&G.	268.00	NOVEMBER 2021	UTILITIES – ELECT.
P.S.E.&G.	5,323.07	NOVEMBER 2021	UTILITIES – ST. LTNG.
PITNEY BOWES INC.	105.00	INVOICE NO. 1019628226	ADM & ELEC O/E
ROBERT TOMASKO	25.49	PRESCRIPTION	INS. – EMP. GRP. HEA
SCOTTIE JIMENEZ	168.45	TOPS, BJS, & JERSEY	CELEB. PUB. EVENTS OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
SHOP RITE	413.03	REFERENCE NO.	SR. CITIZENS O/E
SOS CARFIX LLC	668.70	INVOICE NO. 1442,	POLICE DEPT. O/E
SOS CARFIX LLC	110.55	INVOICE NO. 1442,	POLICE DEPT. O/E
TOWN OF HARRISON	5,000.00	Q4 SHARED SERVICES	INLCL – ST. CLEAN
TOWN OF HARRISON	1,625.00	Q4 SHARED SERVICES	INTCL- AMBULANCE
TOWN OF HARRISON	11,250.00	Q4 SHARED SERVICES	INTCL - DISPATCH
TOTAL FUND 01	- \$ 104,148.54		

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	3,373.57	USAGE 11/05/2021	WATER O/E
TOTAL FUND 05	3,373.57		
TOTAL BILLS LIST:	\$ 107,522.11		

129-21 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO APPLY FOR MEMBERSHIP IN, AND JOIN THE SUBURBAN METRO JOINT INSURANCE FUND SUBJECT TO APPROVAL OF ASSESSMENT

130-21 RESOLUTION AUTHORIZING ACCEPTANCE OF 2022 ASSESSMENT FOR THE SUBURBAN METRO JOINT INSURANCE FUND

131-21 RESOLUTION APPOINTING A RISK MANAGEMENT CONSULTANT TO ASSIST THE BOROUGH OF EAST NEWARK IN ACCORDANCE WITH THE BOROUGH'S MEMBERSHIP IN THE SUBURBAN METRO JOINT INSURANCE FUND

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 resolutions for 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 Zincavage 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			
Zincavage		X	X			

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 128-21; 129-21; 130-21 and 131-21 were all 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. No one had any old business items and the Borough Clerk closed this section of the meeting.

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.

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 Member Zincavage and approved unanimously on voice vote. The Special Meeting was adjourned at 6:35 P.M..



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Borough Clerk Harris announced that the next meeting of the Mayor and Council would be the 2022 Annual Reorganization Meeting of the Mayor and Borough Council of the Borough of East Newark would be on Wednesday, January 05, 2022, at 7:00 P.M..

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

Respectfully Submitted,

KEVIN D. HARRIS
Borough Clerk

Dated: December 28, 2021

Accepted and approved by Council: _____ January 12, 2022 by Resolution # 15-22 _____