



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, FEBRUARY 09, 2022
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 7:02 P.M., 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 Rose M. Evaristo
Council Member Kenneth J. Graham
Council Member Hans Peter Lucas
Council Chairman Christopher Reis
Council Member Jeanne Zincavage

Also Present:

Michael Cifelli, Esq., Borough Attorney
Robert Dowd, Borough Administrator



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Kevin F. Catrambone, Special Projects Manager
Lee Fleming, Municipal Planner
Robert Beckleman, Esq., Municipal Redevelopment Counsel
Kevin D. Harris, Borough Clerk
Tatiana Da Costa, Mayor's Office

There were six (6) members of the public present for the meeting this evening.

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

SUSPENSION OF THE RULES FOR ALLOWANCE OF A SPECIAL PRESENTATION

At this time; the Mayor and Council agreed to suspend the rules of the meeting to allow for a special presentation by the owners of the property ("owners") that was once the old St. Anthony's School on the corner of North 2nd Street and Sherman Avenue down to the corner of Sherman Avenue and John Street ("property").

Rosemary Stone-Dougherty, Esq., as attorney for the owners offered a presentation to the Mayor and Council with a suggestion and impression of the owners' plans for the property which is to build six (6) residential units on the property. Attorney Stone-Dougherty presented architectural drawings and impressions in support of her presentation. Attorney Stone-Dougherty stated that the goal of the owners is to have the Mayor and Council amend the Borough's Redevelopment Plan so that the owners can develop on the property.

Attorney Stone-Dougherty offered engineering supporting statement from William B. Page, President of Page Consultants, Inc., of Paramus, New Jersey. Mr. Page is a professional engineer, professional planner, professional land survey, and certified municipal engineer licensed in the State of New Jersey, and he shared design plans for the property.

Attorney Stone-Dougherty also offered an architectural support statement from Christopher Juchnik of Neves, Architecture & Design, LLC, of Kearny, New Jersey. Mr. Juchnik is a licensed professional architect in the State of New Jersey and he offered comments and insight into plans for development on the property.

There were questions and comments from the Mayor, Members of Council and the Administration which Attorney Stone-Dougherty, Mr. Page and Mr. Juchnik answered either individually or collectively.

Municipal Planner Fleming and Municipal Redevelopment Counsel Beckelman also offered comments and answered questions.

The presentation was concluded and the Mayor and Council thanked Attorney Stone-Dougherty and the others for making the presentation and that someone from the Administration would be in touch with them.



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RESUMPTION OF REGULAR MEETING

Once the presentation was concluded the Regular Meeting of the Mayor and Council resumed.

ORDINANCES FOR FIRST READING

There were no ordinances for consideration on first reading this evening.

ORDINANCES FOR SECOND READING

Borough Clerk Harris informed the Mayor and Council that there was one (1) ordinance on the agenda for first reading this evening.

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

01-2022 ORDINANCE AMENDING CHAPTER 10 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK PRESENTLY CAPTIONED AS "(RESERVED)" TO CREATE A CHAPTER IN THE MUNICIPAL CODE TITLED "DEVELOPMENT FEES"

Borough Clerk Harris asked if there were any questions or comments from the Mayor or Borough Administrator. There were no questions or 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 #01-2022. Councilwoman Evaristo moved that Ordinance # 01-2022 be introduced on first reading by title. The motion was seconded by Council President 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, Council President		X	X			

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 01-2022 was introduced on first reading.



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Borough Clerk Harris announced that the date for public hearing and possible consideration on second reading for Ordinance # 01-2022 would be the Regular Meeting of the Mayor and Council scheduled for Wednesday, March 09, 2022.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Council that were fifteen (15) resolutions on the Consent Agenda for consideration this evening.

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

18-22 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 12, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

19-22 RESOLUTION AMENDING RESOLUTION # 12-22 REGARDING THE APPOINTMENT OF THE MUNICIPAL PUBLIC DEFENDER FOR THE BOROUGH OF EAST NEWARK FOR THE 2022 CALENDAR YEAR

20-22 RESOLUTION AMENDING RESOLUTION # 66-21 REGARDING THE RENEWAL OF PLENARY ALCOHOL RETAIL LICENSES FOR THE 2021-2022 LICENSING YEAR

21-22 RESOLUTION AUTHORIZING AND ENDORSING THE BOROUGH OF EAST NEWARK'S APPLICATION FOR MATCHING GRANT FUNDS FROM THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND ("COUNTY TRUST FUND") FOR THE ASSISTANCE IN THE DEVELOPMENT OR REDEVELOPMENT OF PARK IMPROVEMENTS

22-22 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE BOROUGH OF EAST NEWARK FROM THE FY 2022 HUDSON COUNTY LOCAL ARTS PROGRAM IN THE AMOUNT OF APPROXIMATELY SIX THOUSAND, SEVEN HUNDRED AND SEVEN DOLLARS AND FIFTY-TWO CENTS (\$6,707.52)

23-22 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE BOROUGH OF EAST NEWARK FROM THE FY 2022 HUDSON COUNTY HUDSON COUNTY HISTORY PARTNERSHIP PROGRAM IN THE AMOUNT OF APPROXIMATELY SIX THOUSAND, SEVEN HUNDRED AND SEVENTY-THREE DOLLARS AND FIFTY-SEVEN CENTS (\$6,773.57)

24-22 RESOLUTION APPOINTING ROBERT DOWD TO SERVE AS THE FUND COMMISSIONER FOR THE BOROUGH OF EAST NEWARK AS A MEMBER OF THE SUBURBAN METRO JOINT INSURANCE FUND

25-22 RESOLUTION ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIMS AGAINST THE BOROUGH OF EAST NEWARK IN



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ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT,
N.J.S.A. 59:8-6

26-22 RESOLUTION REJECTING THE BID SUBMISSIONS FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES RECEIVED BY THE BOROUGH OF EAST NEWARK ON OR BEFORE JANUARY 11, 2022, AND AUTHORIZING THE REVISION OF THE BID SPECIFICATIONS AND A NEW SOLICITATION FOR BID SUBMISSIONS

27-22 RESOLUTION REJECTING THE BID SUBMISSIONS FOR SNOW REMOVAL AND HAULING SERVICES RECEIVED BY THE BOROUGH OF EAST NEWARK ON OR BEFORE JANUARY 19, 2022, AND AUTHORIZING THE BOROUGH OF EAST NEWARK TO PROCEED ACCORDINGLY PURSUANT TO THE PROVISIONS OF THE NEW JERSEY LOCAL PUBLIC CONTRACTS LAW, N.J.S.A. 40A:11-1, ET SEQ.

28-22 RESOLUTION CERTIFYING THE MAYOR AND COUNCIL'S RECEIPT AND REVIEW OF THE 2022 ANNUAL AUDIT REPORT

29-22 RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2020 ANNUAL AUDIT REPORT

30-22 RESOLUTION OF THE BOROUGH OF EAST NEWARK AUTHORIZING THE SALE OF CERTAIN REAL PROPERTIES OWNED BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, NOT REQUIRED FOR PUBLIC PURPOSES PURSUANT TO N.J.S.A. 40A:12-13(a), ET SEQ.

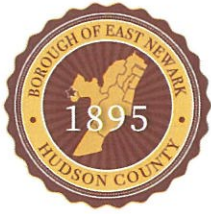
31-22 RESOLUTION ACCEPTING THE RETIREMENT OF CHARLA LUCAS AS A PART-TIME CROSSING GUARD IN THE POLICE DEPARTMENT OF THE BOROUGH OF EAST NEWARK

32-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF FEBRUARY 09, 2022, IN THE TOTAL AMOUNT OF \$269,997.63

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



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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 2021 and/or 2022 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.

BOROUGH OF EAST NEWARK
Bills List
 (as approved on 2/09/2022, by Resolution No. 32-22)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ALEX'S DELI	8,638.50	INVOICE NO. 00095361	SR. CITIZENS OE
ALPHA DOG	695.00	INVOICE NO. 25057	ADM & EXEC O/E
AMAZON CAPITAL	47.37	JANUARY PURCHASES	ADM & EXEC O/E
AMAZON CAPITAL	99.78	JANUARY PURCHASES	ADM & EXEC O/E
AMAZON CAPITAL	55.98	JANUARY PURCHASES	ADM & EXEC O/E
AMAZON CAPITAL	277.26	JANUARY PURCHASES	ADM & EXEC O/E
BRIAN BERNARDO	600.00	SNOW REMOVAL 1/29/2022	SNOW REMOVAL OE
BUG ELIMINATOR & BUG ELIMINATOR & CAFÉ CENTRAL	85.00 65.00 191.65	FEBRUARY 2022 FEBRUARY 2022 CAFÉ CENTRAL EMPLOYEE	PUB BLDG & GRNS O/E SR. CITIZENS O/E CELEB PUB EVENTS OE
CIDALIA SARRO	54.37	CEREMONY BACKDROP	ADM & EXEC O/E
CLAUDIA A.	185.00	COURT INTERPRETER	MUN. COURT OE
COMCAST	10.36	ACCT. NO. 8499 05 356	SR. CITIZENS O/E
COMCAST	93.22	ACCT. NO. 8499 05 356	FIRE DEPT. O/E
CREAM-0-LAND	116.49	INVOICE NO. 4920276	SR. CITIZENS O/E
CREAM-0-LAND	90.64	INVOICE NO. 4912864	SR. CITIZENS O/E
CREAM-0-LAND	159.42	INVOICE NO. 4934687 &	SR. CITIZENS O/E
DANIEL AGUILAR	75.00	SNOW REMOVAL 1/29/2022	SNOW REMOVAL OE
DINA GRILO	765.82	WALMART REIMBURSEMENT	CELEB PUB EVENTS OE
EAST NEWARK BD.	126,013.17	FEBRUARY 2022	SCHOOL TAXES
EVENING JOURNAL	299.19	AD#: 0010210956	ADM & EXEC ADV O/E
EVENING JOURNAL	81.77	AD#: 0010220923	ADM & EXEC ADV O/E
EVENING JOURNAL	85.48	AD#: 0010229019	ADM & EXEC ADV O/E
FABIO RUAS	737.50	SNOW REMOVAL 1/29/2022	SNOW REMOVAL OE



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
GTBM	352.00	INV. #: 22-7411	POLICE DEPT. O/E
HOME DEPOT CREDIT	11.47	INVOICE NO. 3065243	PUB BLDG & GRNS O/E
HOME DEPOT CREDIT	182.40	INVOICE NO. 3065243	SR. CITIZENS OE
HOME DEPOT CREDIT	273.95	INVOICE NO. 65196	PUB BLDG & GRNS O/E
HOME DEPOT CREDIT	68.25	INVOICE NO. 5335406	PUB BLDG & GRNS O/E
HORIZON BCBSNJ	240.87	MED. INSURANCE	INS. – E.G. HEA
HORIZON BLUE CROSS	-3,835.71	DEC. 2021 & JAN. 2022	INS. – E.G. HEA
HORIZON BLUE CROSS	-3,594.84	DEC. 2021 & JAN. 2022	INS. – E.G. HEA
HORIZON BLUE CROSS	-348.29	MED. REIMBURSE	INS. – E.G. HEA
HORIZON BLUE CROSS	3,835.71	DEC. 2021 & JAN. 2022	INS. – E.G. HEA
HORIZON BLUE CROSS	3,594.84	DEC. 2021 & JAN. 2022	INS. – E.G. HEA
HUDSON COUNTY	8,304.96	INVOICE NO. 18368	GARBAGE COLLECT OE
HUDSON COUNTY	12,168.14	INVOICE NO. 18446 JAN.	GARBAGE COLLECT OE
JAKE DELUCCY	63.75	SNOW REMOVAL, 1/29/2022	SNOW REMOVAL OE
JOHNSON & JOHNSON	-625.00	INVOICE NO. 18313	LGL. SVCS. & COSTS O/E
JOHNSON & JOHNSON	-2,500.00	ATTY. SVCS. FOR DEC.	LGL. SVCS. & COSTS O/E
JOHNSON & JOHNSON	-2,500.00	ATTY. SVCS. FOR DEC.	LGL. SVCS. & COSTS O/E
JOHNSON & JOHNSON	3,125.00	INVOICE NO. 18313 &	LGL. SVCS. & COSTS O/E
JONATHAN FERNANDES	90.00	SNOW REMOVAL, 1/29/2022	SNOW REMOVAL OE
JOSEPH SMENTKOWSKI	3,680.50	JANUARY 2022	MAND. RECYCLING O/E
JOSEPH SMENTKOWSKI	8,227.00	JANUARY 2022	GARBAGE COLLECT. O/E
K&K TROPHY MART	10.00	C. REIS NAME PLATE	ADM & EXEC O/E
KENNETH M.	348.29	MED. REIMBURSE	INS. – E.G. HEA
KEVIN F.	152.00	FOOD REIMBURE	CELEB PUB EVENTS OE
LARACY ASSOCIATES	3,333.33	DEC. 2021	FINANCIAL ADMIN O/E
LARACY ASSOCIATES	3,333.33	DEC. 2021	FINANCIAL ADMIN O/E
LEE'S FLORIST	150.00	VET. DAY WREATH	CELEB PUB EVENTS OE
LEE'S FLORIST	-45.00	INVOICE NO. 013750	CELEB PUB EVENTS OE
LOUIS CARRATURA	157.50	SNOW REMOVAL, 1/29/2022	SNOW REMOVAL OE
LUCAS ORTIZ	75.00	SNOW REMOVAL, 1/29/2022	SNOW REMOVAL OE
M. MATIAS TRUCKING	21,557.50	SNOW REMOVAL, 1/29/2022	SNOW REMOVAL OE
METLIFE INSURANCE	996.96	FEBRUARY 2022	INS. – EMP. GRP. HEA
MGL PRINTING	149.00	INVOICE NO. 186604	ADM & EXEC O/E
NJ ADVANCE MEDIA	207.80	AD#: 0010223164	ADM & EXEC ADV O/E
NJ ADVANCE MEDIA	598.62	ADVERTISING DEC.	ADM & EXEC ADV O/E
NJ ADVANCE MEDIA	1,144.67	ADVERTISING DEC.	ADM & EXEC ADV O/E
NJ ENVIRONMENTAL	-2,902.27	INVOICE NO.	WASTE WATER LOAN



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
NJ STATE ASSOC. OF P.S.E.&G.	275.00	2022 MEMBERSHIP	POLICE DEPT. OE
P.S.E.&G.	542.20	ACCT #: 6695371903	UTILITIES – ELEC.
P.S.E.&G.	282.93	ACCT #: 6695371903	UTILITIES – STR. LTNG.
PENGUIN	1,242.00	INVOICE NO. 68179	FIRE DEPT. OE
PITNEY BOWES	334.05	INV. NO. 3315127502	ADM & EXEC O/E
PITNEY BOWES, INC.	100.46	JANUARY 2022	ADM & EXEC O/E
QUALITY	375.27	INVOICE NO. 5019	ADM & EXEC O/E
QUALITY	121.07	INVOICE NO. 5019	POLICE DEPT. O/E
QUALITY	28.26	INVOICE NO. 5019	SR. CITIZENS O/E
QUALITY	51.02	INVOICE NO. 5019	PKS. & PLYGRNS. O/E
ROBERT TOMASKO	2,136.08	MED. REIMBURSE	INS. – E.G. HEA
ROYAL PRINTING	165.00	BUS. CARDS – R. DOWD	ADM & EXEC O/E
SCHUYLER PRINTING	3,150.00	2,500 NO PRKG. SIGNS	POLICE DEPT. O/E
SCOTTIE JIMENEZ	62.35	1/30 PIZZA SHOW	CELEB PUB EVENTS OE
SCOTTIE JIMENEZ	32.07	DIESEL REIMBURSE	MTR. VEH. POOL OE
SCOTTIE JIMENEZ	186.75	INVOICE NO. 62001048	CELEB PUB EVENTS OE
SOS CARFIX, LLC	466.47	INVOICE NO. 14629	MTR. VEH. POOL OE
SPEEDWAY FLEET	1,808.97	INVOICE NO. 77800858	MTR. VEH. POOL OE
STAPLES CREDIT	176.04	ACCT. #: 6011 1000 7674	ADM & EXEC O/E
STAPLES CREDIT	332.68	ACCT. #: 6011 1000 7674	PUB BLDG & GRNS O/E
STAPLES CREDIT	1,500.00	ACCT. #: 6011 1000 7674	MUN. COURT O/E
TECHNICAL FIRE	1,200.00	INVOICE NO. 7357	FIRE DEPT. OE
TECHNICAL FIRE	600.00	PUMP TEST 2020	FIRE DEPT. OE
TOWN OF HARRISON	1,625.00	Q1 SHARED SERVICES	INTRLCL - AMBULANCE
TOWN OF HARRISON	5,000.00	Q1 SHARED SERVICES	INTRLCL – DISPATCH
TOWN OF HARRISON	11,250.00	Q1 SHARED SERVICES	INTRLCL – DISPATCH
TOWN OF HARRISON	32,754.00	CAD UPDATES	CAP. IMPROVE. FUND
TOWN OF KEARNY	7,500.00	HEALTH SHARED	HEALTH K. - KEARNY
TOWN OF KEARNY	7,500.00	HEALTH SHARED	HEALTH K. - KEARNY
TREASURER, STATE	225.00	Q4 MARR. LICENSES	ADM & EXEC O/E
TREASURER, STATE	175.00	Q3 MARR. LICENSES	ADM & EXEC O/E
TURN OUT FIRE &	9,082.05	TURNOUT GEAR	FIRE DEPT. OE
TURN OUT FIRE &	-30,273.50	QUOTE #: PSGQ26447	FIRE DEPT. OE
UNIVERSAL	446.60	INVOICE NO. 32141	MUN. COURT O/E
VERIZON	303.55	ACCT. NO.	ADM & EXEC O/E
VERIZON	135.40	ACCT. NO.	ADM & EXEC O/E
WASTE MANAGEMENT	1,842.27	INVOICE #: IAC2715792	MAN. RECYCLING OE
WILLIAM H.	1,744.40	INVOICE NO. 17887	INS. – GEN. LIABILITY
XEROX CORP.	97.19	INVOICE #: 015369493	ADM & EXEC O/E

TOTAL FUND 01 - \$ 264,180.33



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
KEARNY WATER DEPT.	5,671.71	ACCT. #: 00307160000000	WATER O/E
ONE CALL CONCEPTS	5.72	INVOICE NO. 1125068	WATER O/E
ONE CALL CONCEPTS	12.87	INVOICE NO. 2015068	WATER O/E
PASSAIC VALLEY	567.00	INVOICE #: 16872	WATER O/E

TOTAL FUND 05 - \$ 5,817.30

TOTAL BILLS LIST: \$ 269,997.63

Borough Clerk Harris asked if Council Members wished to have any of the above resolutions removed for separate vote.

Councilman Lucas asked that Resolution # 31-22 be removed for a separate vote. There were no other requests to remove any other items 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.

Councilwoman Evaristo moved that the resolutions (with the exception of Resolution # 31-22) on the Consent Agenda be adopted. The Motion was seconded by Councilman Reis 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	X			
Zincavage, Council President			X			

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 18-22, 19-22, 20-22, 21-22, 22-22, 23-22, 24-22, 25-22, 26-22, 27-22, 28-22, 29-22, 30-22 and 32-22 were all adopted.



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RESOLUTION FOR SEPARATE VOTE

Borough Clerk Harris informed the Council that was one (1) resolution on for consideration for a separate vote that was moved from the Consent Agenda for this evening.

Borough Clerk Harris read the title for the following resolution on for separate vote.

31-22 RESOLUTION ACCEPTING THE RETIREMENT OF CHARLA LUCAS AS A PART-TIME CROSSING GUARD IN THE POLICE DEPARTMENT OF THE BOROUGH OF EAST NEWARK

Borough Clerk Harris asked if there were any questions regarding Resolution # 31-22. There were no questions from the Mayor or Council Members.

There was no further discussion regarding Resolution # 31-22.

Borough Clerk Harris asked if there was a motion regarding Resolution # 31-22.

Councilwoman Evaristo moved that the resolutions (with the exception of Resolution # 31-22) on the Consent Agenda be adopted. The Motion was seconded by Councilman Reis 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, Council President		X	X			

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolution # 31-22 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.

None of the public members present wished to be heard and Borough Clerk Harris closed the public hearing.



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OLD BUSINESS

Borough Clerk Harris asked if anyone had any old business they wanted to bring forward this evening. There were no old business items presented 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. There were no new business items presented 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 January 2022 which have been provided to the Mayor, Council and Administration in their agenda packets.

1. Construction Department – January 2022
2. Fire Department – January 2022
3. Fire Prevention Official – January 2022
4. Municipal Court – January 2022
5. Police Department – January 2022

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”.

Councilman Graham moved to go into Executive Session to discuss contract matters (not subject to collective bargaining), potential litigation matters and matters covered by the attorney/client privilege. The motion was seconded by Council President Zincavage and approved unanimously on voice vote.

The Regular Meeting recessed at 8:16 PM. Members of the public were asked to leave the Council Room until the conclusion of the Executive Session at which time they would be allowed to re-enter for the resumption of the Regular Meeting.

Borough Clerk Harris announced that minutes of executive session would be available at a time when the Borough Attorney (or his designee) determined that the topics of discussion which brought about the Executive Session are no longer confidential.



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EXECUTIVE SESSION

Executive Session began at 8:17 PM.

Special Projects Manager Kevin Catrambone, along with Municipal Planner Fleming and Municipal Redevelopment Counsel Beckelman addressed the Mayor and Council regarding the issues that precipitated the Executive Session (mainly the redevelopment of the St. Anthony's school property and the proposed sale of municipal properties.

There were questions from the Mayor and Council which were answered.

With no further matters to discuss. Councilman Graham made a motion to exit Executive Session and resume the Regular Meeting. The motion was seconded by Councilman Lucas and approved unanimously on voice vote.

Executive Session ended at 8:46 PM and the public was permitted to enter for the resumption of the Regular Meeting.

RESUMING OF REGULAR MEETING

The Regular Meeting resumed at 8:47 PM. All members of the dais and Administration were still present.

ADJOURNMENT

There was no further business to discuss for the evening.

Council Member Graham moved to adjourn the meeting. The motion was seconded by Councilwoman Diaz and approved unanimously on voice vote. The Regular Meeting was adjourned at 8:49 P.M.

Borough Clerk Harris announced that the next meeting of the Mayor and Council would be the Regular Meeting scheduled for Wednesday, March 09, 2022, beginning at 7:00 P.M., with the Pre-Caucus Meeting to begin at 6:30 P.M.

Borough Clerk Harris thanked everyone for attending and wished everyone a good evening, a good remainder of the week and safe travels.



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Respectfully Submitted,

KEVIN D. HARRIS
Borough Clerk

Dated: February 09, 2022

Accepted and approved by Council: March 09, 2022 by Resolution # 33-22