



BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON  
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, MAY 18, 2022  
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 6:32 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 led 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 Diaz  
Council Member Rose M. Evaristo  
Council Member Kenneth J. Graham  
Council Member Hans Peter Lucas  
Council Member Christopher Reis  
Council President Jeanne Zincavage

Also Present:

Robert Dowd, Borough Administrator  
Michael Cifelli, Esq., Borough Attorney  
Kevin D. Harris, Borough Clerk



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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 two (2) resolutions on the Consent Agenda for consideration this evening.

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

54-22 RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES FOR THE BOROUGH OF EAST NEWARK

55-22 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND THE BOROUGH CLERK TO EXECUTE, AND ENTER INTO A SHARED SERVICES AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE COUNTY OF BERGEN FOR ANIMAL CONTROL AND SHELTERING SERVICES FOR THE BOROUGH OF EAST NEWARK

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

There were no other requests to remove any 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.

Councilman Graham moved that the resolutions on the Consent Agenda be adopted. The Motion was seconded by Councilwoman 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, Council President		X	X			



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Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 54-22 and 55-22 were both 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.

As there were no public members present; 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.

Councilman Reis inquired about the scaffolding at the East Newark Town Center and if that may be an indication that there was some movement regarding action at that facility.

Borough Administrator Dowd responded that he believed that the scaffolding was put in place to address issues regarding fallen debris and while optimistic; did not believe that this was an indication of any forward movement regarding action and direction of the property.

There were no further 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.

Mayor Grilo stated that she would not be available for the June 8, 2022 Regular Meeting of the Mayor and Council and requested that the Meeting be moved until Wednesday, June 22, 2022, at 7:00 P.M., with the Pre-Caucus Meeting (if any) to take place at 6:30 P.M.. There was no objection from the Council and the new date was set.

Borough Clerk Harris was instructed to see that the new date be sent to the official newspapers and posted on the Borough website.

There were no further new business items presented 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".



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**FOR THE GOOD OF THE BOROUGH (CONT.)**

Borough Administrator Dowd in his last meeting as Borough Administrator thanked the Mayor and Council for their support of him for the last six (6) months and that he has had an opportunity to work with a great group of remarkable individuals and people who care a great deal about the Borough. Mayor Grilo thanked Administrator Dowd and praised him for his service to the Borough.

**ADJOURNMENT**

There was no further business to discuss for the evening.

Councilman Graham moved to adjourn the meeting. The motion was seconded by Councilwoman Zincavage and approved unanimously on voice vote. The Regular Meeting was adjourned at 6:40 P.M.

Borough Clerk Harris announced that the next meeting of the Mayor and Council would be the Regular Meeting scheduled for Wednesday, June 22, 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.

Respectfully Submitted,

KEVIN D. HARRIS  
Borough Clerk

Dated: May 18, 2022

Accepted and approved by Council: June 22, 2022 by Resolution # 57-22