



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, JULY 13, 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 7:03 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 Rose M. Evaristo
Council Member Kenneth J. Graham
Council Member Hans Peter Lucas
Council Member Christopher Reis

Absent:

Council Member Jessica H. Diaz
Council President Jeanne Zincavage

Also Present:

Kevin F. Catrambone, Interim Borough Administrator
Matthew Laracy, Borough Chief Financial Officer
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.

ORDINANCES FOR FIRST READING

Borough Clerk Harris informed the Mayor and Council that there were two (2) ordinances on for consideration on first reading this evening. However, one (1) ordinance Ordinance Number 04-2022 was being withdrawn and returned to Committee.

04-2022 ORDINANCE OF THE BOROUGH OF EAST NEWARK AMENDING CHAPTER 7 TITLED “TRAFFIC” SPECIFICALLY BY AMENDING § 7-9 – “[RESERVED]” TO CREATE A SECTION TITLED “PARKING METERS”

Withdrawn at the request of the Administration and returned to Committee with no action taken.

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

05-2022 CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

Borough Clerk Harris asked if there were any questions or comments from the Mayor or the Administration regarding the Ordinance; there were none.

Borough Clerk Harris next asked Council Members if they had any questions regarding the Ordinance; there were none.

Borough Clerk Harris asked if there was a motion regarding Ordinance # 05-2022.

Councilman Lucas moved that Ordinance # 05-2022 be introduced on first reading by title only. The motion was seconded by Councilman 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		X			
Reis		X	X			
Zincavage, Council President						X

Borough Clerk Harris announced the results of the vote and that the motion was carried. Ordinance # 05-2022 was introduced on first reading and the date of the public hearing and consideration for



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second reading shall be the regular meeting of the Mayor and Council scheduled for August 10, 2022, beginning at 7:00 PM.

ORDINANCES FOR SECOND READING

There were no ordinances on for consideration on second reading for the evening.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Council that there were seven (7) resolutions on the Consent Agenda for consideration this evening.

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

71-22 RESOLUTION APPROVING THE MINUTES OF THE JUNE 22, 2022 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK.

72-22 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO PARTICIPATE AS A PARTNER IN ASSISTING VARIOUS COMMUNITY PARTNERS, THE EAST NEWARK BOARD OF EDUCATION, BOROUGH RESIDENT STUDENTS ENROLLED IN THE EAST NEWARK PUBLIC SCHOOL AND HARRISON HIGH SCHOOL AND THEIR PARENTS, WITH OBTAINING GRANT FUNDING THROUGH THE NEW JERSEY 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT AS ADMINISTERED THROUGH THE NEW JERSEY DEPARTMENT OF EDUCATION

73-22 RESOLUTION AUTHORIZING THE MAYOR (OR HER DESIGNEE) AND THE BOROUGH CLERK TO EXECUTE, AND ENTER INTO AN INTERLOCAL GOVERNMENT AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK WITH THE EAST NEWARK BOARD OF EDUCATION REGARDING THE CENTRAL AVENUE PARKING LOT IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

74-22 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 EAST NEWARK BOARD OF EDUCATION REGARDING THE USE OF INDOOR AND OUTDOOR RECREATIONAL FACILITIES USE IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

75-22 RESOLUTION COMPUTING THE 2022 RESERVE FOR UNCOLLECTED TAXES FOR THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

76-22 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD OF JULY 13, 2022, IN THE TOTAL AMOUNT OF \$324,719.08



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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 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 7/13/2022, by Resolution No. 76-22)

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AMAZON CAPITAL	273.60	CURRENT INVOICES	CELEB PUBLIC EVENTS OE
BUG ELIMINATOR &	85.00	JULY 2022	PUB BLDG. & GRNDS. OE
BUG ELIMINATOR &	65.00	JULY 2022	SENIOR CITIZENS OE
CANDY LEY	666.66	JUNE 2022	MUNIC PROSECUTOR OE
COMCAST	1.49	JULY 2022	SENIOR CITIZENS OE
COMCAST	20.74	JULY 2022	FIRE DEPT. OE
CREAM-O-LAND	409.14	INVOICE 5088469,	SENIOR CITIZENS OE
CREAM-O-LAND	191.63	INVOICES	SENIOR CITIZENS OE
DEAN L. BURRELL	500.00	INVOICES 1235, 1234	LEGAL SVCS. & COSTS O/E
DEAN L. BURRELL	500.00	INVOICES 1235, 1234	POLICE OE LEGAL
EAST NEWARK BD.	126,013.17	SCHOOL TAXES	SCHOOL TAXES
ECONOMY SUPPLY CO.	66.57	INVOICE 268347 &	PUB BLDG & GRNDS OE
ECONOMY SUPPLY CO.	37.33	INVOICE 268690 &	PUB BLDG & GRNDS OE
EVENING JOURNAL	226.13	AD NO.	ADMIN & EXEC ADV. OE
EXELEGENT	422.40	INVOICE NO. 22-7816	ADMIN. & EXEC. O/E –
F. BASSO JR.	14,875.00	INVOICE #0622-0621	PUB BLDG & GRNDS OE
FIREFIGHTER ONE	24,063.40	QUOTE NO. SQ-00225562	FIRE DEPT. OE
GAMS POWER TOOLS &	38.99	INVOICE NO. 55905	PUB BLDG & GRNDS OE
GRAND CENTRAL	980.00	Q11174	POLICE DEPT. O/E
HARDIN, KUNDLA,	4,460.00	INVOICE NO.	LEGAL SVCS. & COSTS O/E
HAYS SAFE & LOCK	2.85	INVOICE NO. J-34290	ADMIN. & EXEC. O/E
HEYER GRUEL &	7,252.50	INVOICE NO.	LEGAL SVCS. & COSTS O/E



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<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
HOME DEPOT CREDIT	309.39	INVOICE NO. 8040225,	PUB BLDG & GRNDS OE
HORIZON BCBSNJ	11,956.33	INVOICE 299533809	INS. – EMPL. GROUP HEA
HORIZON BLUE CROSS	3,835.71	MEDICAL PAYMENT	INS. – EMPL. GROUP HEA
HOUSE PRINTING LLC	270.00	D.A.R.E SHIRTS	POLICE DEPT. O/E
HUDSON COUNTY	10,202.11	INVOICE NO. 18809	GARBAGE COLLECT OE
JCT SOLUTIONS	-270.00	INVOICE NO. 80836	POLICE DEPT. O/E
KENNETH M.	127.07	COPAY AND PRESCRIPTION	INS. – EMPL.GROUP HEA
LARACY ASSOCIATES	3,333.33	INVOICE 1215	FINANCIAL ADMIN. O/E
METLIFE INSURANCE	996.96	TM05977289 0001 JULY	INS. – EMPL. GROUP HEA
MGL PRINTING	370.00	2023 DOG TAGS	ADMIN. & EXEC. O/E
MICHAEL A. CIFELLI	2,500.00	JUNE 2022	LGL. SVCS. & COSTS O/E
MUNIDEX, INC.	-65.60	INVOICE 991936	FINANCIAL ADMIN. O/E
NJ ADVANCE MEDIA	399.96	AD NO. 0010335766	ADMIN & EXEC ADV. OE
NJ LEAGUE OF	260.00	INVOICE#SD17136	ADMIN & EXEC ADV. OE
NORA C. ADAMS	160.00	COURT INTERPRETER	MUNICIPAL COURT OE
P.S.E.&G.	203.91	SR. CENTER JUNE	UTILITIES – ELECTRICITY
P.S.E.&G.	424.54	SR. CENTER JUNE	UTILITIES – ST. LIGHTING
PASSAIC VALLEY	567.00	INVOICE 17283	SEWER SYS OE P.V.
PASSAIC VALLEY	77,636.10	INVOICE NO. 2156198	SEWER SYS OE P.V.
PITNEY BOWES	105.00	RENTAL SVCS. APRIL	ADMIN. & EXEC. O/E
QUALITY	381.39	INVOICE NO. 5452	ADMIN. & EXEC. O/E
QUALITY	122.56	INVOICE NO. 5452	POLICE DEPT. O/E
QUALITY	28.72	INVOICE NO. 5452	SENIOR CITIZENS OE
QUALITY	51.85	INVOICE NO. 5452	PKS & PLAYGRNDS O/E
REMINGTON &	4,245.00	INVOICE NO.	ENGINEERING O/E
REMINGTON &	555.00	INVOICE NO.	CAP. IMPR. FUND
ROSANGELA ZAYAS	21.00	BEACH TRIP	SENIOR CITIZENS OE
SHOP RITE	62.25	JUNE INVOICES	SENIOR CITIZENS OE
SHOP RITE	62.50	JUNE INVOICES	CELEB PUB EVENTS OE
SOS CARFIX LLC	47.55	INVOICE NO. 15202	MTR. VEH. POOL OE
SPEEDWAY FLEET	2,403.26	INVOICE NO. 81779272	MTR. VEH. POOL OE
STAPLES CREDIT	1,038.47	INVOICE NO. 3080870871	POLICE DEPT. O/E
TATIANA DA COSTA	283.16	BJ'S REIMBURSEMENT	CELEB PUB EVENTS OE
VERIZON	303.95	JULY 2022 ACCT	ADMIN. & EXEC. O/E
VERIZON	145.40	JULY 2022	ADMIN. & EXEC. O/E
WASTE MANAGEMENT	1,918.99	INVOICE NO. IAC3174384	MAND. RECYCLING OE
WEINER LAW GROUP	2,125.50	MULTIPLE INVOICES	LGL. SVCS. & COSTS O/E
WEINER LAW GROUP	8,680.53	MULTIPLE INVOICES	POLICE OE LEGAL
WILENTZ, GOLDMAN &	945.00	INVOICE NO. 40820324	LGL SVCS. & COSTS O/E
XEROX CORP.	94.06	INVOICE NO. 016510372	ADMIN. & EXEC. O/E



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TOTAL FUND 01 - \$ 317,989.55

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST ORANGE WATER	71.00	INVOICE FOR 3/15 TO	WATER O/E
KEARNY WATER DEPT.	6,642.80	JUNE 2022	WATER O/E
ONE CALL CONCEPTS	15.73	INVOICE NO. 2065070	WATER O/E

TOTAL FUND 05 - \$ 6,729.53

TOTAL BILLS LIST: \$ 324,719.08

78-22 RESOLUTION AUTHORIZING THE BOROUGH OF EAST NEWARK TO PREPARE AND SUBMIT ALL NECESSARY DOCUMENTS ASSOCIATED WITH AN APPLICATION FOR MATCHING GRANT FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECTS INVOLVING THE EAST NEWARK FIRE DEPARTMENT AND NEW TURNOUT GEAR

Borough Clerk Harris asked if Council Members wished to have any 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.

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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 71-22, 72-22, 73-22, 74-22, 75-22, 76-22 and 78-22 were all adopted.



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RESOLUTION(S) FOR SEPARATE ACTION

Borough Clerk Harris presented the following Resolution for consideration on by separate reading:

77-22 RESOLUTION INTRODUCING THE 2022 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

Borough Clerk Harris asked if there were any questions or comments from the Mayor or the Administration regarding the Resolution or the 2022 Municipal Budget; there were none.

Borough Clerk Harris next asked Council Members if they had any questions regarding the Resolution or the 2022 Municipal Budget; there were none.

Borough Clerk Harris asked if there was a motion regarding Resolution # 77-22.

Councilman Graham moved that Resolution # 77-22 be introduced on first reading by title only. The motion was seconded by Councilman Lucas 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, Council President						X

Borough Clerk Harris announced the results of the vote and that the motion was carried. Resolution # 77-22 and the 2022 Municipal Budget were introduced on first reading and the date of the public hearing and consideration for second reading shall be the regular meeting of the Mayor and Council scheduled for August 10, 2022, beginning at 7:00 PM.

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.

There were no members of the public wishing to address the Council this evening 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 that portion 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 that portion of the meeting.

MONTHLY DEPARTMENTAL REPORTS

Borough Clerk Harris announced that he was in receipt of the following Department Reports for the month of June 2022 which have been provided to the Mayor, Council and Administration in their agenda packets.

1. Borough Engineer – June 2022
2. Construction Department – June 2022
3. Fire Department – June 2022
4. Municipal Court – June 2022
5. Police Department – June 2022

Mayor Grilo asked if the Fire Prevention Official's Report could be made available for the next meeting. Borough Clerk Harris replied that all efforts would be made to have that Official's report available.

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 was nothing raised for the "good of the Borough" and Borough Clerk Harris closed that portion of the meeting.

ADJOURNMENT

There was no further business to discuss for the evening.



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Councilman Graham moved to adjourn the meeting. The motion was seconded by Councilman Reis and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:12 P.M.

Borough Clerk Harris announced that the next regular meeting of the Mayor and Council would be the Regular Meeting scheduled for Wednesday, August 10, 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: July 13, 2022

Accepted and approved by Council: August 10, 2022 by Resolution # 79-22