

**Borough of East Newark
Borough Hall
34 Sherman Avenue
East Newark, New Jersey 07029**

Meeting Agenda - Final

**Wednesday, August 9, 2023
7:00 PM**

Council Chamber

Mayor and Municipal Council

Mayor Dina M. Grilo

Rose M. Evaristo, Council President

Jessica Diaz, Council Member

Kenneth J. Graham, Council Member

Hans Peter Lucas, Council Member

Christopher Reis, Council Member

Jeanne Zincavage, Council Member

Kenneth Louis, Acting Borough Clerk

CALL TO ORDER

STATEMENT ON OPEN PUBLIC MEETINGS ACT

In accordance with New Jersey P.I. 1975, Chapter 231, Section 5, adequate notice of this meeting has been provided to the Star Ledger, the Jersey Journal and the public at large; establishing the date, time and location of this meeting, by posting on the designated bulletin board in Borough Hall and by filing with the Office of the Borough Clerk, the schedule of regular meetings of the East Newark Borough Council.

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Member	Present	Absent
Mayor Grilo	X	
Diaz	X	
Evaristo	X	
Graham	X	
Lucas	X	
Reis	X	
Zincavage	X	

ORDINANCES FOR FIRST READING

04-2023 ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this Ordinance be Adopted on first reading. The motion was adopted by the following votes:

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

05-2023 CALEBDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this Ordinance be Adopted on first reading. The motion was adopted by the following votes:

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

ORDINANCES FOR SECOND READING

None presented.

RESOLUTIONS ON CONSENT AGENDA

64-23 RESOLUTION APPROVING THE MINUTES OF THE JULY 12, 2023, MEETING OF THE EAST NEWARK BOROUGH COUNCIL.

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

65-23 RESOLUTION APPROVING THE MINUTES OF THE JULY 25, 2023, SPECIAL MEETING OF THE EAST NEWARK BOROUGH COUNCIL.

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

66-23 RESOLUTION ACCEPTING THE RESIGNATION OF HANS PETER LUCAS AS COUNCILMAN OF THE BOROUGH OF EAST NEWARK

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

67-23 RESOLUTION AUTHORIZING THE PAYMENT OF BILLS ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 9, 2023, IN THE TOTAL AMOUNT OF \$350,527.71.

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

68-23 RESOLUTION AMENDING RESOLUTION 87-21 REGARDING THE APPOINTMENT OF WILLIAM YIRCE AS TAX ASSESSOR FOR THE BOROUGH OF EAST NEWARK.

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

69-23 RESOLUTION AUTHORIZING THE APPROVAL OF A VEHICLE TRANSFERE BETWEEN THE TOWN OF GUTTENBERG AND THE BOROUGH OF EAST NEWARK FOR THE TRANSFER BY THE TOWN OF GUTTENBERG AND THE ACCEPTANCE BY THE BOROUGH OF EAST NEWARK OF SURPLUS PROPERTY TO BE UTILIZED BY THE BOROUGH OF EAST NEWARK POLICE DEPARTMENT

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

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

70-23 RESOLUTION AUTHORIZING THE MAYOR OF THE BOROUGH OF EAST NEWARK AND BOROUGH CLERK TO EXECUTE AND ENTER INTO A LEASE AGREEMENT ON BEHALF OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY WITH NORFOLK SOUTHERN FOR THE BOROUGH USE OF REAL PROPERTY AND LAND OWNED BY NORFOLK SOUTHERN FOR MUNICIPAL PURPOSES

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

:

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

RESOLUTION(S) FOR SEPARATE ACTION

71-23 RESOLUTION INTRODUCING THE 2023 MUNICIPAL BUDGET FOR THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be Adopted. The motion was adopted by the following votes:

:

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

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENT REPORTS

- Police Department - July 2023.
- Fire Department – July 2023
- Construction Department – July 2023
- Health Department – July 2023
- Fire Prevention – July 2023 (Not Submitted)
- Senior Center – July 2023
- Finance Department (2023 Not Submitted)
- Municipal Court (Not Submitted)

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that these items be Accepted. The motion was adopted by the following votes.

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

FOR THE GOOD OF THE BORORGH

ADJOURNMENT

A motion was made by Councilman Graham, second by Councilwoman Zincavage, that the meeting be adjourned. The motion was adopted by the following votes:

Trustee Member	Motion	Second	Ayes	Nays	Abstain	Absent
Mayor Grilo			X			
Diaz			X			
Evaristo			X			
Graham	X		X			
Lucas			X			
Reis			X			
Zincavage		X	X			