

BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY  
MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

DATE: SEPTEMBER 13, 2023

TIME: 7:00 PM

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

**MEETING NOTICE STATEMENT** - Pursuant to the New Jersey 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 Borough website. Official action may be taken. Kenneth Louis, Acting Borough Clerk

**PLEDGE OF ALLEGIANCE**

**ROLL CALL** Present: Councilwoman Diaz; Councilwoman Evaristo; Councilman Graham; Councilman Reis; Councilwoman Zincavage.

Absent: Mayor Grilo.

Also in attendance: Mr. Confessore, Borough Administrator; Mr. Cifelli, Borough Attorney; Mr. Uribe, Borough CFO; and Mr. Louis, Acting Borough Clerk

**SPECIAL RESOLUTION FOR SEPERATE ACTION**

1. 72-2023 RESOLUTION APPOINTING KENNETH SHEEHAN SR. AS COUNCIL MEMBER AT-LARGE  
**A motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be adopted. The motion was adopted by the following votes.**

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage

Nays: none

Abstain: none

Absent: Grilo

**ORDINANCES FOR SECOND READING**

1. 04-2023 AN 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 item be adopted. The motion was adopted by the following votes.**

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage

Nays: none

Abstain: none

Absent: Grilo

2. 05-2023 CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14)  
**Aa motion was made by Councilman Graham, second by Councilwoman Zincavage, that this item be adopted. The motion was adopted by the following votes.**  
Ayes: Diaz; Evaristo; Graham; Reis; Zincavage  
Nays: none  
Abstain: none  
Absent: Grilo

#### RESOLUTIONS ON CONSENT AGENDA

1. 73-23 RESOLUTION APPROVING THE MINUTES OF THE AUGUST 9, 2023, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK
2. 74-23 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 13, 2023, IN THE TOTAL AMOUNT OF \$608,282.41
3. 75-23 RESOLUTION AUTHORIZING THE REFUND OF MONIES PAID TO THE BOROUGH FOR SPECIAL CIRCUMSTANE PARKING PASS
4. 76-23 RESOLUTION AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS FOR THE 2 BOROUGH OF EAST NEWARK FROM THE HUDSON COUNTY OPEN SPACE TRUST FUND IN THE AMOUNT OF APPROXIMATELY SIXTY THOUSAND, FOUR HUNDRED DOLLARS (\$60,400.00)
7. 79-23 RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE SUBURBAN METRO JOINT INSURANCE FUND

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

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage  
Nays: none  
Abstain: none  
Absent: Grilo

#### **RESOLUTIONS REMOVED FROM THE CONSENT AGENDA**

5. 77-23 RESOLUTION COMPUTING 2023 RESERVE FOR UNCOLLECTED TAXES PURSUANT TO N.J.S.A. 40a:4-41C (2)

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

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage  
Nays: none  
Abstain: none  
Absent: Grilo

6. 78-23 RESOLUTION TO READ BUDGET BY TITLE

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

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage

Nays: none

Abstain: none

Absent: Grilo

8. 80-23 RESOLUTION TO AMEND THE BUDGE

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

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage

Nays: none

Abstain: none

Absent: Grilo

**MONTHLY DEPARTMENT REPORTS**

1. Police Department - August 2023

2. Fire Department - August 2023

3. Construction Department - August 2023 [Not submitted as of 9/12/2023]

4. Health Department - August 2023

5. Fire Prevention - August 2023. 7. Finance Department - August 2023 [Not submitted as of 9/12/2023]

6. Senior Center - August 2023

7. Finance Department - August 2023 [Not submitted as of 9/12/2023]8.

8. Municipal Court - August 2023 [Not submitted as of 9/12/2023] **A motion was made by Councilman Graham, second by Councilwoman Zincavage, that these items be adopted. The motion was adopted by the following votes.**

Ayes: Diaz; Evaristo; Graham; Reis; Zincavage

Nays: none

Abstain: none

Absent: Grilo

PUBLIC COMMENTS: No one appearing.

**FOR THE GOOD OF THE BOROUGH:** No one appearing.

## **ADJOURNMENT**

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

Ayes: Diaz; Evaristo; Graham; Reis; Zircavage

Nays: none

Abstain: none

Absent: Grilo

The Regular Meeting was adjourned at 7:30PM.

Respectfully Submitted,

Michael Cifelli, Esq.  
Borough Attorney

Dated: October 11, 2023

Accepted and approved by Council: Resolution #84-23 on October 11, 2023