

BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY  
MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL  
DATE: DECEMBER 28, 2023  
TIME: 6:30 PM

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

The Special Meeting of the Mayor and Council of the Borough of East Newark was called to order at approximately 6:30 P.M., by Borough Clerk Dr. Cosmo A. Cirillo.

**MEETING NOTICE STATEMENT** - As presiding officer of this Special Meeting of the Mayor and Council of the Borough of East Newark, held on December 28, 2023 at 6:30 P.M., I do hereby publicly announce, and I direct that this announcement shall be placed in the minutes of this meeting, and that the Notice requirements provided for in the "Open Public Meetings Act" have been satisfied. Notice of this meeting was properly given to the Borough Council by Resolution. Said notice was transmitted by the Borough Clerk to the Jersey Journal and Star Ledger and publicly posted on the Borough Website, Municipal Bulletin Board and filed with the office of the Borough Clerk.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Councilwoman Diaz  
Councilman Graham  
Councilman Reis  
Councilman Sheehan  
Councilwoman Zincavage  
Mayor Grilo

Absent: Councilwoman Evaristo

Also in attendance: Dr. Cosmo A. Cirillo, Borough Clerk  
Mr. Fred Confessore, Borough Administrator  
Mr. Michael Cifelli, Borough Attorney  
Mr. Hiram Gonzalez, Acting CFO

**RESOLUTIONS**

- A. Resolution 114-23 – Approving the payment of bills and issuance of checks for the period through December 28, 2023, in the amount of \$264,265.81

BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF  
CHECKS FOR THE PERIOD THROUGH DECEMBER 28, 2023, IN THE TOTAL  
AMOUNT OF \$264,265.81

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 and 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 2022 and/or 2023 appropriation for said purpose.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of East Newark, in the 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.

**A motion was made by Councilman Graham, second by Councilwoman Zincavage, to adopt Resolution 114-23. The motion was adopted by the following votes.**

Ayes:	Diaz; Graham; Reis; Sheehan; Zincavage
Nays:	None
Abstain:	None
Absent:	Evaristo

**NEW BUSINESS**

No new business.

**PUBLIC PORTION**

No one wished to be heard.

**ADJOURNMENT**

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

Ayes: Diaz; Evaristo; Graham; Reis; Sheehan; Zincavage  
Nays: None  
Abstain: None  
Absent: None

The Special Meeting was adjourned at 6:33 P.M.

Respectfully Submitted,

Dr. Cosmo A. Cirillo, RMC  
Borough Clerk

Dated: January 3, 2024

Accepted and approved by Council: Resolution #14-24 on January 3, 2024