

BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY  
MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL  
DATE: DECEMBER 11, 2024  
TIME: 6:30 PM

**ORDER OF BUSINESS**

**CALL MEETING TO ORDER**

The Regular 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 Regular Meeting of the Mayor and Council of the Borough of East Newark, held on December 11, 2024 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: Councilman Graham  
Councilman Reis  
Councilman Sheehan  
Councilwoman Zincavage  
Mayor Grilo

Absent: Councilwoman Diaz  
Councilwoman Evaristo

Also in attendance: Dr. Cosmo A. Cirillo, Borough Clerk  
Mr. Fred Confessore, Borough Administrator  
Mr. Michael Cifelli, Esq., Borough Attorney  
Sgt. Robert Tomasko, Officer in Charge  
Mr. Hiram Gonzalez, CFO  
Mr. Steven Weilkotz, Auditor

## CAUCUS DISCUSSION

- A. Covid-19 Update – *Mayor Grilo*
- B. Community Events Update – *Mayor Grilo*
- C. Guttenberg Shared Services Update – *Mayor Grilo*
- D. Police Department Update – *Sgt. Tomasko*
- E. Recreation Center Amazon Box Update – *Mr. Confessore*
- F. Norfolk Staircase Update – *Mr. Confessore*
- G. Solid Waste Contract Update – *Mr. Confessore*
- H. Lead Pipe Replacement Update – *Mr. Confessore*
- I. NJDOT Grant Update – *Mr. Confessore*
- J. Lead Water Sampling Update – *Mr. Confessore*
- K. Business Roundtable – *Mayor Grilo*

## CONSENT AGENDA - RESOLUTIONS

The consent agenda consisted of Resolutions 121-24, 122-24, 123-24, 124-24, 125-24, 126-24, 127-24, and 128-24.

**A motion was made by Councilwoman Zincavage, second by Councilman Graham, to adopt the consent agenda as established. The motion was adopted by the following votes.**

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

- A. Resolution 121-24 – Resolution approving the minutes of the November 13, 2024, Regular Meeting of the Mayor and Council of the Borough of East Newark

Resolution # 121-24  
12-11-2024

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

RESOLUTION APPROVING THE MINUTES OF THE NOVEMBER 13, 2024, REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

WHEREAS, copies of the minutes of the following meeting of the Mayor and Council of the Borough of East Newark have been provided to the members of Council and reviewed.

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 the minutes of the November 13, 2024, Regular Meeting be and are hereby approved.

- B. Resolution 122-24 – Approving the payment of bills and issuance of checks for the period through December 11, 2024, in the amount of \$253,261.67

Resolution # 122-24  
12-11-2024

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 11, 2024, IN THE TOTAL AMOUNT OF  
\$253,261.67

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 2023 and/or 2024 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.

- C. Resolution 123-24 – Authorizing Appointment of Victor Defilippo as Building Inspector for the East Newark Building Department

Resolution # 123-24  
12-11-2024

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

RESOLUTION AUTHORIZING APPOINTMENT OF VICTOR DEFILIPPO AS  
BUILDING INSPECTOR FOR THE EAST NEWARK BUILDING DEPARTMENT

WHEREAS, there exists an opening for a part-time Building Inspector in the East Newark Building Department; and

WHEREAS, said position requires an individual to enforce the Borough Ordinances and Building Code as set forth by the State of New Jersey as well as regulations concerning the buildings and structures within the Borough; and

WHEREAS, the Borough has advertised for the recruitment for said opening; and

WHEREAS, Victor Defilippo possesses the certifications and qualifications for the position of Building Inspector from the State of New Jersey.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that Victor Defilippo is hereby appointed to serve as Building Inspector for the Borough of East Newark, on a part-time basis retroactive to December 3, 2024 at a salary commensurate with the Salary Ordinance; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available for the appropriation from Current Fund – Construction Officials – Salary and Wages.

- D. Resolution 124-24 – Authorizing A Contract with Cap Inv 1, LLC DBA Bindrop Waste Services for Collection and Disposal of Solid Waste and Recyclable Materials Services

Resolution # 124-24  
12-11-2024

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

RESOLUTION AUTHORIZING A CONTRACT WITH CAP INV 1 LLC DBA BINDROP  
WASTE SERVICES FOR COLLECTION AND DISPOSAL OF SOLID WASTE AND  
RECYCBL E MATERIALS SERVICES

**WHEREAS**, the Borough of East Newark (“Borough”) received bids for the collection and disposal of Solid Waste and Recyclable Materials services on October 30, 2024; and

**WHEREAS**, Cap Inv 1, LLC DBA Bindrop Waste Services located at 555 Industrial Rd, Carlstadt, NJ 07072 was the only bidder; and

**WHEREAS**, the bid was reviewed and deemed legally sufficient; and

**WHEREAS**, Cap Inv 1, LLC DBA Bindrop Waste Services has agreed to commence work under the contract herein awarded on January 1, 2024; and

**WHEREAS**, the Borough seeks to award a three (3) year contract to Cap Inv 1, LLC DBA Bindrop Waste Services as follows:

- Solid Waste Collection (Collection two days per week, Bulk Waste one day per week)
  - Year 1 – January 1, 2025 to December 31, 2025 - \$126,300
  - Year 2 – January 1, 2026 to December 31, 2026 - \$130,100
  - Year 3 – January 1, 2027 to December 31, 2027 - \$133,800
  
- Recycling Collection (Dual Stream one day per week)
  - Year 1 – January 1, 2025 to December 31, 2025 - \$95,600
  - Year 2 – January 1, 2026 to December 31, 2026 - \$98,500
  - Year 3 – January 1, 2027 to December 31, 2027 - \$101,400

**NOW THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that the Mayor, Borough Administrator and Borough Clerk are authorized to enter into a three (3) year contract with Cap Inv 1, LLC DBA Bindrop Waste Services located at 555 Industrial Rd, Carlstadt, NJ 07072, for the provision of collection and disposal of Solid Waste and Recyclable Materials services, for an amount not to exceed \$221,900.00 Dollars for 2025, \$228,600 for 2026 and \$235,200 for 2027.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer certifies that the necessary \$221,900.00 Dollars for 2025, \$228,600 for 2026 and \$235,200 for 2027 is available for this payment from account Current Fund - Garbage Collection OE and Current Fund - Mandatory Recycling OE.

**BE IT FURTHER RESOLVED**, this contract shall be effective January 1, 2024 through December 31, 2027.

**BE IT FURTHER RESOLVED**, that the Mayor, Borough Administrator and Borough Clerk are hereby authorized to execute this contract with Cap Inv 1, LLC DBA Bindrop Waste Services for these services.

- E. Resolution 125-24 – Extending Sunday Hours of Operation for Plenary Retail Distribution Licenses and Plenary Retail Consumption Licenses on Sunday, December 22 and Sunday, December 29, 2024

Resolution # 125-24  
12-11-2024

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

EXTENDING SUNDAY HOURS OF OPERATION FOR PLENARY RETAIL  
DISTRIBUTION LICENSES AND PLENARY RETAIL CONSUMPTION LICENSES ON  
SUNDAY, DECEMBER 22 AND SUNDAY, DECEMBER 29, 2024

WHEREAS, East Newark Borough Code Section 6-4.2 prohibits the sale, service or delivery of any alcoholic beverages on Sundays prior to 12 noon.; and

WHEREAS, the holder of a Plenary Retail Distribution License and Plenary Retail Consumption License has requested that the hours be extended to allow holders of Plenary Retail Distribution Licenses and Plenary Retail Consumption Licenses to commence hours of operation at 10 a.m. on Sunday, December 22 and Sunday, December 29, 2024; and

WHEREAS, the Mayor and Town Council believes that the limited extension of hours of operation for Plenary Retail Distribution Licenses and Plenary Retail Consumption Licenses will accommodate the needs of the public for those pre-holiday dates; and

NOW, THEREFORE, BE IT RESOLVED by Mayor and Town Council of the Borough of East Newark, County of Hudson, State of New Jersey that the holders of Plenary Retail Distribution Licenses and Plenary Retail Consumption Licenses shall be able to open for business beginning at 10 a.m. on Sunday, December 22 and Sunday, December 29, 2024.

- F. Resolution 126-24 – Authorizing Acceptance of a Bid Proposal and Awarding a Contract for Contractor Services for Lead Service Line Replacement, Phase II (ARP Funding) in the Borough of East Newark

Resolution # 126-24  
12-11-2024

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

RESOLUTION AUTHORIZING ACCEPTANCE OF A BID PROPOSAL AND AWARDING  
A CONTRACT FOR CONTRACTOR SERVICES FOR LEAD SERVICE LINE  
REPLACEMENT, PHASE II (ARP FUNDING) IN THE BOROUGH OF EAST NEWARK

WHEREAS, the Borough of East Newark ("Borough") advertised for bids for contractor services for the Lead Service Line Replacement, Phase II (ARP Funding) project within the Borough; and

WHEREAS, after the required legal advertising was published, sealed bids were received by the Borough Clerk's Office on or before Tuesday, December 3, 2024, at 10:00 AM and opened thereafter on the same date, by the Borough Clerk (or his designee) in the Council Room in

accordance with the New Jersey Local Public Contracts Law ("LPCL"), N.J.S.A. 40A:1 1-1 et seq.; and

WHEREAS, four (4) bids were received from prospective vendors and are listed as follows:

- |   |                       |
|---|-----------------------|
| <b>1) Shauger Property Services Inc.</b>      |                       |
| <b>429 Dodd Street, East Orange, NJ 07017</b> |                       |
| <b>Base Bid (#1 – 19 inclusive):</b>          | <b>\$ 159,895.50</b>  |
| <b>Deduct Alternate Bid #1 (Item #DA1.1)</b>  | <b>\$ (29,000.00)</b> |
| <b>Deduct Alternate Bid #2 (Item #DA2.1)</b>  | <b>\$ (10,400.00)</b> |
| <b>2) Dumor Contracting Inc.</b>              |                       |
| <b>940 Stuyvesant Avenue, Union, NJ 07083</b> |                       |
| <b>Base Bid (#1 – 19 inclusive):</b>          | <b>\$ 186,046.50</b>  |
| <b>Deduct Alternate Bid #1 (Item #DA1.1)</b>  | <b>\$ (16,000.00)</b> |
| <b>Deduct Alternate Bid #2 (Item #DA2.1)</b>  | <b>\$ (5,000.00)</b>  |
| <b>3) Montana Construction Corp. Inc.</b>     |                       |
| <b>81 Contant Avenue, Lodi, NJ 08644</b>      |                       |
| <b>Base Bid (#1 – 19 inclusive):</b>          | <b>\$ 211,180.50</b>  |
| <b>Deduct Alternate Bid #1 (Item #DA1.1)</b>  | <b>\$ (20,000.00)</b> |
| <b>Deduct Alternate Bid #2 (Item #DA2.1)</b>  | <b>\$ (7,000.00)</b>  |
| <b>4) John Garcia Construction Co. Inc.</b>   |                       |
| <b>183 Friar Lane, Clifton, NJ 07011</b>      |                       |
| <b>Base Bid (#1 – 19 inclusive):</b>          | <b>\$ 229,643.00</b>  |
| <b>Deduct Alternate Bid #1 (Item #DA1.1)</b>  | <b>\$ (34,000.00)</b> |
| <b>Deduct Alternate Bid #2 (Item #DA2.1)</b>  | <b>\$ (15,000.00)</b> |

; and

WHEREAS, the bids were referred to the Borough Engineer for review; and

WHEREAS, the Borough Engineer has reviewed said bids and recommend the award of the Contract for LEAD SERVICE LINE REPLACEMENT, PHASE II (ARP FUNDING) to: Shauger Property Services Inc. ("Shauger", or "Vendor"), whose place of business is 429 Dodd Street, East Orange, NJ 07017, in an amount not to exceed one hundred fifty-nine thousand eight hundred ninety-five dollars and fifty cents (\$159,895.50); and

WHEREAS, the Borough Attorney (or his designee) shall be authorized in drafting, amending, modifying and reviewing any contract between the Borough of East Newark and the Vendor for the various water system improvements contractor services, to seek any additional terms and conditions favorable to the Borough; and

WHEREAS, the Borough's Chief Financial Officer shall certify that funding is and shall be available in the applicable budget years for the Borough to cover the expenditures for the lead service line replacements; and

WHEREAS, the Mayor, Borough Administrator and Borough Attorney recommend that the Council's acceptance of the Vendor's Bid and the award of the Contract to the Vendor is in the best interest of the Borough and its residents.

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 accepts the Bid Proposals of, and awards a contract to Shauger Property Services Inc. ("Shauger", or "Vendor"), whose place of business is 429 Dodd Street, East Orange, NJ 07017, in an amount not to exceed one hundred fifty-nine thousand eight hundred ninety-five dollars and fifty cents (\$159,895.50), subject to the review and approval of the bids and bidding process by the Hudson County CDBG office, if necessary; and

BE IT FURTHER RESOLVED, that said contract is awarded based on the Vendor's submission under Base Bid Items (# 1 – 19 inclusive), in an amount not to exceed one hundred fifty-nine thousand eight hundred ninety-five dollars and fifty cents (\$159,895.50); and

BE IT FURTHER RESOLVED, the Borough Attorney is hereby authorized in drafting, amending, modifying and reviewing any contract between the Borough of East Newark and the Vendor for the various water system improvements contractor services, to seek any additional terms and conditions favorable to the Borough; and

BE IT FURTHER RESOLVED, that said contracts shall commence on or about a reasonable time as agreed to upon both parties' execution of a contract for said services; and

BE IT FURTHER RESOLVED, that the Mayor (or her designee) and Borough Clerk be authorized to execute the implementing contract to effectuate obtaining said services, upon submission of the following items (including, but not limited to:), from Shauger Property Services Inc. to the review and satisfaction of the Borough Engineer (or his designee) and Borough Attorney (or his designee): Documents of required insurance coverage in conformance with the bid document (if not already submitted); and

1. Execution and return of the proposed contract agreements.

G. Resolution 127-24 –Authorizing the Transfer of Funds From PNC Bank Water Account to the General Account (Valley National Bank)

Resolution # 127-24  
12-11-2024

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

**RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM PNC BANK WATER  
ACCOUNT TO THE GENERAL ACCOUNT (VALLEY NATIONAL BANK)**

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey that funds in the amount of \$400,000 in the PNC Bank Water Account (East Orange Water/East Newark Water) Account Number 80-3659-8522, be and hereby are authorized to be transferred to the Valley National Bank, East Newark General Account, Account Number 8760237703.

H. Resolution 128-24 – Authorizing an Inter-local Agreement with the State of New Jersey Office of Information Technology for Use of the New Jersey Interoperable Communications System

Resolution # 128-24  
12-11-2024

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

**RESOLUTION AUTHORIZING AN INTER-LOCAL AGREEMENT WITH THE STATE OF  
NEW JERSEY OFFICE OF INFORMATION TECHNOLOGY FOR USE OF THE NEW  
JERSEY INTEROPERABLE COMMUNICATIONS SYSTEM**

WHEREAS, the New Jersey Office of Information Technology (“NJOIT”) is responsible for administering the Public Safety Interoperable Communications (“PSIC”) Grant on behalf of the local, county and state agencies; and

WHEREAS, NJOIT with the cooperation of local, county, and state agencies proposed as a project, in the 2007 PISC Grant, the construction of a 700 MHz, Land Mobile Radio System, based on the common air interface standard Project 25, referred to as P-25, adopted by the Association of Public-Safety Communications Officials (APCO), American National Standards Institute (ANSI), and the Telecommunications Industry Association (TIA); and

WHEREAS, the P-25 is public safety communications standard dedicated to ensuring interoperability in communications. It is designed to ensure fast and secure communications between local, state, and federal agencies when protecting the public’s welfare; and

WHEREAS, NJOIT has deployed a Statewide 700MHz, P-25 Trunked Radio System, known as the New Jersey Interoperable Communications System (“NJICS”) to improve interoperable communications capabilities among first responders; and

WHEREAS, the NJICS is engineered to provide in-street coverage to 95% of the seven (7) counties of the Urban Area Strategic Initiative (“UASI”) Region to a hand held portable radio as well as providing in-street coverage to 95% of areas outside the UASI Region from a mobile radio; and

WHEREAS, NJOIT is aware of the unique challenges that exist and the importance of effective emergency communications among first responders; and

WHEREAS, NJOIT has provided the Borough with portable radios configured to operate on the NJICS for the purposes of conducting testing by those agencies of the Borough that may utilize the NJICS; and

WHEREAS, the Borough has conducted sufficient testing of the NJICS and has determined that the performance is acceptable to those agencies within the Borough that will utilize the NJICS; and

WHEREAS, NJOIT has developed this Agreement to identify the terms and conditions of local agency participation in the NJICS; and

WHEREAS, the Borough of East Newark wishes to participate in the NJICS by entering into a NJICS User Agreement with the New Jersey Office of Information Technology; and

WHEREAS, the total annual cost for voice radio users participating on the system is delineated in the agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark, in the County of Hudson, New Jersey, that the Mayor, Borough Administrator and Borough Clerk are hereby authorized to enter into a New Jersey Interoperable Communications System (NJICS) User Agreement with New Jersey Office of Information and Technology, 300 Riverview Plaza, PO Box 212, Trenton, New Jersey 08625-0212, for the purpose of providing the Borough with access to the NJICS to improve interoperable communications capabilities among first responders.

## **BUDGET RESOLUTIONS**

### A. Resolution 129-24 – Chapter 159 – 2024 Peer Grouping Funds

**A motion was made by Councilman Sheehan, second by Councilman Reis, to adopt Resolution 129-24. The motion was adopted by the following votes.**

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

Resolution # 129-24  
12-11-2024

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

### CHAPTER 159 – 2024 Peer Grouping Funds

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget

of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of East Newark wishes to amend its 2024 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of East Newark hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2024 in the sum of

.....\$9,000.00

which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the Director

of Local Government Services:

Public and Private Revenues Off-Set with Appropriations:

Grants: 2024 Peer Grouping Funds

BE IT FURTHER RESOLVED that a like sum of.....\$9,000.00 be and the same is hereby made under the caption of:

General Appropriations

(a) Operations Excluded from "CAPS"

Public and Private Programs Off-Set by Revenue:

Grants: 2024 Peer Grouping Funds

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted this 11th\_day of December 2024, and certified as a true copy of an original.

Trenton, New Jersey

Approved \_\_\_\_\_, 2024  
Director, Division of Local Government Services

B. Resolution 130-24 – Chapter 159 – 2024 Hudson County Open Space Reprogramming  
**A motion was made by Councilman Graham, second by Councilwoman Zincavage, to adopt Resolution 130-24. The motion was adopted by the following votes.**

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

Resolution # 130-24  
12-11-2024

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

**CHAPTER 159 – 2024 Hudson County Open Space Reprogramming**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget and,

WHEREAS, the Director may also approve the insertion of any item of appropriation for an equal amount,

WHEREAS, the Borough of East Newark wishes to amend its 2024 Budget to include an amount as revenue,

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of East Newark hereby requests the Director of the Division of Local Government Services to approve the insertion of an item in the budget of the year 2024 in the sum of  
.....\$60,400.00

which is now available as a revenue from:

Special Items of General Revenue Anticipated with Prior Written Consent of the  
Director  
of Local Government Services:  
Public and Private Revenues Off-Set with Appropriations:

Grants: 2024 Hudson County Open Space Reprogramming

BE IT FURTHER RESOLVED that a like sum of.....\$60,400.00  
be and the same is hereby made under the caption of:

General Appropriations

(a) Operations Excluded from “CAPS”

Public and Private Programs Off-Set by Revenue:

Grants: 2024 Hudson County Open Space Reprogramming

BE IT FURTHER RESOLVED, that the Borough Clerk forward two copies of this resolution to the Director of Local Government Services.

Adopted this 11th\_day of December 2024,  
and certified as a true copy of an original.

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Trenton, New Jersey  
Approved \_\_\_\_\_, 2024  
Director, Division of Local Government Services

- C. Resolution 131-24 – Approving Transfers Between 2024 CY Budget Appropriations  
**A motion was made by Councilman Reis, second by Councilman Graham, to adopt Resolution 131-24. The motion was adopted by the following votes.**

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

Resolution # 131-24  
12-11-2024

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

**APPROVING TRANSFERS BETWEEN**  
**2024 CALENDAR YEAR BUDGET APPROPRIATIONS**

WHEREAS, for the fiscal calendar year 2024 there exists a need to appropriate the unexpended balance from certain budgetary appropriations to ensure fiscally responsible action; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A: 4-58, (with not less than 2/3 of the full membership concurring), the Chief Financial Officer is hereby authorized and directed to make the following transfers from accounts within the inside CAP portion of the budget to accounts inside and outside the CAP portion of the Budget in the amount of \$131,000.00 in the 2024 Budget.

NOW, THEREFORE, BE IT RESOLVED, by not less than two-thirds vote, the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, do hereby authorize the following transfer appropriations as shown below:

<b>Account Name</b>	<b>From</b>	<b>To</b>
Admin & Exec S&W	\$ -	\$ 16,000.00
Business Admin S&W	\$ 4,000.00	\$ -
Audit O/E	\$ 9,000.00	\$ -
Collection of Taxes O/E	\$ 3,000.00	\$ -
Assessment Taxes O/E	\$ 1,000.00	\$ -
Appeals O/E	\$ 1,000.00	\$ -
Legal Services & Costs O/E	\$ 10,000.00	\$ -
Engineering O/E	\$ 20,000.00	\$ -
Attorney O/E	\$ 1,000.00	\$ -
Construction Officials S&W	\$ 2,000.00	\$ -
General Liability O/E	\$ 5,000.00	\$ -
Employee Group - Health/Pension	\$ 5,000.00	\$ -
Unemployment Comp	\$ 2,000.00	\$ -
Police S&W (See 2024 Police Projection File)	\$ -	\$ 35,000.00
Police Crossing Guard S&W	\$ -	\$ 2,000.00
Emergency Management Svcs	\$ 1,000.00	\$ -
Fire Dept O/E	\$ 5,000.00	\$ -
Uniform Fire Safety Act S&W	\$ 2,500.00	\$ -
Uniform Fire Safety Act O/E	\$ 1,500.00	\$ -
Municipal Prosecutor O/E	\$ 1,000.00	\$ -
Road Repair & Maint S&W	\$ 10,000.00	\$ -
Sewer System S&W	\$ -	\$ 12,500.00
Snow Removal O/E	\$ 30,000.00	\$ -
Shade Tree O/E	\$ 1,500.00	\$ -
Mandatory Recycling S&W	\$ 500.00	\$ -
Garbage Collect O/E - Contractual	\$ 5,000.00	\$ -
Public Building & Grounds S&W	\$ -	\$ 59,500.00
Board of Health O/E	\$ 8,000.00	\$ -
Parks & Playgrounds S&W	\$ 2,000.00	\$ -
Utilities - Electricity O/E	\$ -	\$ 4,000.00
Motor Vehicle Pool O/E	\$ -	\$ 2,000.00
<b>Total</b>	<b>\$ 131,000.00</b>	<b>\$ 131,000.00</b>

**ORDINANCES**

A. Ordinance 8-2024 – **HEARING AND FINAL ADOPTION** - Bond Ordinance to authorize the making of various public improvements in, by and for the Borough of East Newark, in the County of Hudson, State of New Jersey, to appropriate the sum of \$700,000 to pay the cost thereof, to authorize issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

ORDINANCE NUMBER 8-2024

FIRST READING/  
INTRODUCTION: November 13, 2024

SECOND READING/  
PUBLIC HEARING/  
ADOPTION: December 11, 2024

**ORDINANCE**

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Borough Council of the Borough of East Newark, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Borough of East Newark, in the County of Hudson, State of New Jersey (the "Borough") is hereby authorized to make various public improvements in, by and for said Borough, as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes.

Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves projects to be funded by State grants, as set forth in Section 4 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Borough.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (3) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the improvement of Searing Avenue (from Passaic Avenue to Grant Avenue) and Mulock Place (from Grant Avenue to 100 feet east of Passaic Avenue). It is hereby determined and stated that (i) the Borough has heretofore appropriated the sum of \$300,000 for such improvement pursuant to Ord. No. 15-2021 adopted on October 12, 2021 and (ii) the Borough has heretofore anticipated the receipt of a \$173,000 grant from the State of New Jersey Department of Transportation ("NJDOT") to fund such road improvements, which shall be applied against Ord. No. 15-2021.

Appropriation and Estimated Cost	\$ 100,000
Bonds and Notes Authorized	\$ 100,000
Period of Usefulness	10 years

B. Improvement of Central Avenue (from Grant Avenue to the Harrison border), N. 2nd Street (from the Harrison border to Sherman Avenue) and N. 3rd Street (from Central Avenue to Sherman Avenue). It is hereby determined and stated that (i) said roads being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") and (ii) the Borough anticipates receiving a \$440,000 NJDOT grant for such road improvements, which shall be applied as set forth in Section 11 of this ordinance.

Appropriation and Estimated Cost	\$ 500,000
Bonds and Notes Authorized	\$ 500,000
Period of Usefulness	10 years

C. Undertaking of traffic signal upgrades at the intersection of Central Avenue and N. 2nd Street. It is hereby determined and stated that the Borough has previously appropriated a \$411,260 NJDOT grant for such traffic signal improvements.

Appropriation and Estimated Cost	\$ 100,000
Bonds and Notes Authorized	\$ 100,000
Period of Usefulness	10 years
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Aggregate Appropriation and Estimated Cost	\$700,000
Aggregate Amount of Bonds and Notes Authorized	\$700,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$265,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. To finance said purposes, bonds of said Borough of an aggregate principal amount not exceeding \$700,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 7. To finance said purposes, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$700,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 8. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 9. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 10 years computed from the date of said bonds.

Section 10. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$700,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 11. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (except the State grants referred to in Sections 4.A and 4.C hereof), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Borough incurs

such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 15. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**A motion was made by Councilman Graham, second by Councilwoman Zincavage, to open the public hearing. The motion was adopted by the following votes.**

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

Public Hearing on Ordinance 08-2024: No one wished to be heard.

**A motion was made by Councilman Graham, second by Councilwoman Zincavage, to close the public hearing and adopt Ordinance 08-2024 on second reading. The motion was adopted by the following votes.**

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

B. Ordinance 9-2024 – **HEARING AND FINAL ADOPTION** - Bond Ordinance to authorize the undertaking of Phase I of the Borough-wide Lead Service Line Replacement Project in, by and for the Borough of East Newark, in the County of Hudson, State of New Jersey, to appropriate the sum of \$338,000 to pay the cost thereof, to make a down payment, to authorize issuance of Bonds to finance such appropriation and to provide for the issuance of Bond Anticipation Notes in anticipation of the issuance of such Bonds

ORDINANCE NUMBER 9-2024

FIRST READING/  
INTRODUCTION: November 13, 2024

SECOND READING/  
PUBLIC HEARING/  
ADOPTION: December 11, 2024

**ORDINANCE**

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

BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE I OF THE BOROUGH-WIDE LEAD SERVICE LINE REPLACEMENT PROJECT IN, BY AND FOR THE WATER UTILITY OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$338,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Borough Council of the Borough of East Newark, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Borough of East Newark, in the County of Hudson, State of New Jersey (the "Borough") is hereby authorized to undertake Phase I of the Borough-wide Lead Service Line Replacement Project in, by and for the Water Utility of the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$338,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down

payment appropriated by this ordinance. It is anticipated that a grant in the amount of \$338,000 from the United States Environmental Protection Agency shall be received by the Borough to finance the cost of the improvement described in Section 1 hereof. Any of said grant funds so received shall be applied as set forth in Section 10 hereof. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Borough, and (2) it is necessary to finance said purpose by the issuance of obligations of said Borough pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$338,000, and (4) \$16,100 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes hereinafter authorized necessary to be issued for said purpose is \$321,900, and (6) the cost of such purpose includes the aggregate amount of \$15,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$16,100, appropriated for down payments on capital improvements or for the capital improvement fund in Water Utility budgets heretofore adopted for said Borough, are now available to finance said purpose. The sum of \$16,100 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$321,900 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined

within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$321,900 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$321,900 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by

the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

**A motion was made by Councilman Graham, second by Councilman Reis, to open the public hearing. The motion was adopted by the following votes.**

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

Public Hearing on Ordinance 09-2024: No one wished to be heard.

**A motion was made by Councilman Graham, second by Councilwoman Zincavage, to close the public hearing and adopt Ordinance 09-2024 on second reading. The motion was adopted by the following votes.**

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

## **NEW BUSINESS**

- A. Resolution 132-24 – Authorizing Approval and Renewal of Food, Milk and Various Licenses Within the Borough of East Newark for the 2024-2025 Licensing Term

**A motion was made by Councilman Sheehan, second by Councilman Graham, to adopt Resolution 132-24. The motion was adopted by the following votes.**

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

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

RESOLUTION AUTHORIZING APPROVAL AND RENEWAL OF FOOD,  
MILK AND VARIOUS LICENSES WITHIN THE BOROUGH OF EAST  
NEWARK FOR THE 2024 – 2025 LICENSING TERM

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark within the County of Hudson, State of New Jersey that the requirements of the renewal applications for Food, Milk and various licenses issued to vendors conducting business in the Borough of East Newark, in the County of Hudson and State of New Jersey have been fulfilled and said licenses are hereby approved for renewal for the term set to expire on June 30, 2025:

<b>License #</b>	<b>Name</b>	<b>Nature of License</b>
11-2024	Las Delicias Restaurant	Food & Milk

- B. Resolution 133-24 – Authorizing Amendments to Shared Services Agreement Between the Borough of East Newark and the Town of Guttenberg to Provide Additional Services of Borough Tax Collector Services

**A motion was made by Councilwoman Zincavage, second by Councilman Graham, to adopt Resolution 133-24. The motion was adopted by the following votes.**

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

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

RESOLUTION AUTHORIZING AMENDMENTS TO SHARED SERVICES AGREEMENT  
BETWEEN THE TOWN OF GUTTENBERG AND THE BOROUGH OF EAST NEWARK TO  
PROVIDE ADDITIONAL SERVICES OF BOROUGH TAX COLLECTOR SERVICES

**WHEREAS**, by Resolution and pursuant to the provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and applicable provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. there was an agreement approved and entered into on

April 11, 2024, by and between the Town of Guttenberg, 6808 Park Avenue, Guttenberg, N.J. 07093 (hereinafter called the “**TOWN**”), and the Borough of East Newark, 34 Sherman Ave. East Newark, NJ 07029 (hereinafter called the “**BOROUGH**”); together they shall be referred to as (“**PARTIES**”), for part-time services wherein the **TOWN** accepted responsibility for providing the services of *Borough Clerk, Municipal Registrar, Financial Administration (CFO and QPA), Payroll Services, and Animal Control* to the **BOROUGH** (the “Agreement”); and,

**WHEREAS**, the **TOWN** and the **BOROUGH** have held additional discussions regarding the provision of *Tax Collector* services by the **TOWN** to the **BOROUGH**; and,

**WHEREAS**, the **BOROUGH** desires to receive, and the **TOWN** is willing to accept responsibility for, *Tax Collector* services in accordance with provisions of the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq., and applicable provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq.; and

**WHEREAS**, the **PARTIES** wish to amend the Agreement to include *Tax Collector* services for an additional \$2,000.00 per month on an as needed basis.

**NOW, THEREFORE BE IT RESOLVED**, by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey that the Shared Service Agreement is hereby authorized and approved; and

**BE IT FURTHER RESOLVED** the Mayor and Council of the Borough of East Newark be and are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including the execution of the amended Shared Service Agreement.

### **MONTHLY REPORTS**

Borough Clerk Dr. Cosmo A. Cirillo indicated that the following reports were on file with the Office of the Borough Clerk and provided in the Council’s Meeting packet.

- A. Construction Department – October & November 2024
- B. Police Department – November 2024
- C. Municipal Court – October 2024
- D. Senior Center –November 2024

### **PUBLIC PORTION**

Lawrence Handlin – 19 Trinity Place, Kearny

Here as member of the East Newark Volunteer Fire Department. Mr. Handlin has numerous concerns going back to October of 2018 he wishes to address including coin toss funds, needed equipment and lack of budget funds. Mr. Handlin has placed a number of questions/requests with the fundraising committee however as of today he has still not received a response. Hoping that by putting these issues on the records, we can get some much-needed answers.

Edgardo Montalvo – 263 Ivy Street, Kearny

Mr. Montalvo has been a member of the ENFD for 27 years and indicated he is concerned about the lack of communication within the Department. There's a need for training, equipment and inventory. Mr. Montalvo stated there are free trainings that the Department could take advantage of. He also stated that when he walks into the Fire House, it feels very neglected and unwanted. Additionally, we are not following the Borough Ordinances on how to choose our leadership. We should work together to make the Fire Department better.

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

The Regular Meeting was adjourned at 7:03 P.M.

Respectfully Submitted,

Dr. Cosmo A. Cirillo, RMC  
Borough Clerk

Dated: January 8, 2025  
Accepted and approved by Council: