

BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL
DATE: DECEMBER 10, 2025
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.

PLEDGE OF ALLEGIANCE

MEETING NOTICE STATEMENT - As presiding officer of this Regular Meeting of the Mayor and Council of the Borough of East Newark, held on December 10, 2025 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.

ROLL CALL

Present: Councilman De Oliveira
 Councilwoman Diaz
 Councilwoman Evaristo
 Councilman Graham
 Councilman Reis
 Councilwoman Zincavage
 Mayor Grilo

Absent: None

Also in attendance: Dr. Cosmo A. Cirillo, Borough Clerk
 Mr. Fred Confessore, Borough Administrator
 Mr. Michael Cifelli, Esq., Borough Attorney (via teleconference)
 Capt. Junior Fiori, Officer in Charge
 Mr. Hiram Gonzalez, CFO

CAUCUS DISCUSSION

- A. Covid Update – *Mayor Grilo*
- B. Upcoming Events Update – *Mayor Grilo*
- C. One Way Streets Update – *Mayor Grilo*
- D. Police Director/Fire Director Postings – *Mayor Grilo*
- E. Police Department Update – *Sgt. Fiori*
- F. Capital Projects Updates – *Mr. Confessore*
- G. Townwide Cameras Update – *Mr. Confessore*
- H. Audit Findings & Recommendations – *Mr. Gonzalez*

CONSENT AGENDA - RESOLUTIONS

The consent agenda consisted of Resolutions 153-25, 154-25, 155-25, 156-25, 157-25, 158-25, 159-25, 160-25, 161-25, and 152-25.

A motion was made by Councilwoman Evaristo, second by Councilman De Oliveira, to adopt the consent agenda as established. The motion was adopted by the following votes.

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

- A. Resolution 153-25 – Approving the minutes of the November 12, 2025, Regular Meeting of the Mayor and Council of the Borough of East Newark

Resolution # 142-25
11-12-2025

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

RESOLUTION APPROVING THE MINUTES OF THE OCTOBER 8, 2025, 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 October 8, 2025, Regular Meeting be and are hereby approved.

B. Resolution 154-25 – Approving the payment of bills and issuance of checks for the period through December 10, 2025, in the amount of \$626,558.60

Resolution # 143-25
11-12-2025

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 NOVEMBER 12, 2025,
IN THE TOTAL AMOUNT OF \$635,607.55

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 2024 and/or 2025 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 155-25 – Designating a \$1,197,000 Bond Anticipation Note, Dated November 3, 2025, Payable April 24, 2026, as a “Qualified Tax-Exempt Obligation” Pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, As Amended

Resolution # 144-25
11-12-2025

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

RESOLUTION CERTIFYING THE MAYOR AND COUNCIL’S RECEIPT AND
REVIEW OF THE 2024 ANNUAL AUDIT REPORT

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the fiscal year ended December 31, 2024 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Borough Council of the Borough of East Newark, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

D. Resolution 156-25 – Authorizing Acceptance of a Bid Proposal and Awarding a Contract for Meals on Wheels Senior Food Provider Services in the Borough of East Newark to Legacy Hospitality & Entertainment Group, LLC

Resolution # 145-25
11-12-2025

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

APPOINTING MEMBERS TO THE BOROUGH OF EAST NEAWRK
BEST PRACTICES COMMITTEE

WHEREAS, the State of New Jersey has promulgated the “Best Practices” for contracts which do not have to be bid and has advocated the use of the “Best Practices” for the award of all professional services and extraordinary unspecifiable services contracts; and

WHEREAS, to obtain the best services for the Borough of East Newark, it will follow the “Best Practices” process and recommendations from the Office of the State Comptroller as set forth in his manual “Best Practices for Awarding Service Contracts” and criteria for selection of municipal attorneys and other professional services; and

WHEREAS, to implement these best practices, the Town has selected a committee to review and evaluate all professional service contract proposals, in order to make recommendations to the Mayor and Council for the award of contracts; and

WHEREAS, the committee, reviewing the proposals, shall utilize the attached evaluation process and grading sheet to compare the proposals submitted to obtain the professional services, including legal services, which are the most appropriate and cost effective for East Newark.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, determine as follows:

1. The committee to evaluate all proposals for professional service contracts shall consist of Mayor Dina Grilo, Borough Administrator Fred Confessore, Qualified Purchasing Agent Cosmo Cirillo and Chief Financial Officer Hiram Gonzalez.
2. The Mayor and Council adopt the attached evaluation process and grading sheet for review and recommendation of all professional service contracts.

E. Resolution 157-25 – Accepting Calendar Year 2024 Corrective Action Plan

Resolution # 146-25
11-12-2025

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

AUTHORIZING THE BOROUGH OF EAST NEWARK TO SEEK FAIR AND OPEN
PROCESS IN COMPLIANCE WITH THE PAY TO PLAY STATUTES FOR THE RECEIPT
OF PROPOSALS AND/OR QUALIFICATIONS FOR VARIOUS SERVICES

WHEREAS, N.J.S.A. 19:44A-20.4 et seq. mandates a municipality to comply with Pay to Play requirements; and

WHEREAS, the Mayor and Council of the Borough of East Newark (“Borough”) wish to receive and consider proposals for services as may be needed by the Borough on November 12, 2025 at 4:00PM, including but not limited to legal/professional services as follows:

Auditing/Consultant – General Municipal Services
Engineering Services – General Municipal Services
Engineering Services – Planning and Zoning Boards
Grant Consultant – General Municipal Services
Legal Counsel – General Municipal Services
Municipal Prosecutor Services
Municipal Public Defender Services
Professional Planning Services – General Municipal Services
Professional Planning Services – Planning and Zoning Board Services
Special Legal Counsel – Bond Services
Special Legal Counsel – Litigation/Defense and Public Sector Labor Services
Special Legal Counsel – Municipal Tax Appeals Services
Special Legal Counsel – Planning and Zoning Boards
Special Legal Counsel – Redevelopment Matters and Services

WHEREAS, the Borough has previously committed itself to utilizing a Fair and Open Process for the solicitation and review of proposals and qualifications for legal/professional and/or extraordinary unspecifiable services.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark, County of Hudson, and State of New Jersey as follows:

1. The aforesaid recitals are incorporated herein as though fully set forth at length;
2. The Borough Clerk is authorized and directed to publish and advertise a Request for Proposals and/or Qualifications for the various legal/professional services as may be needed by the Borough.
3. Such Request for Proposals (s) and or Qualifications (s) shall be published and advertised in accordance with a Fair and Open Process at least ten (10) days in advance, of the opening of the responses to the Requests for Proposals received such opening to take place on or before the next regularly scheduled meeting of the Mayor and Council, on or before which time all Statements of Proposals must be submitted by interested parties, for consideration by the Review Committee herein established; and

4. With the exception of submissions for Municipal Attorney, the Procurement Committee, and Borough Attorney all in an advisory capacity, will review all Statements of Proposals and to make recommendations to the Mayor and Council of the Borough of East Newark prior to its next regularly scheduled meeting.

F. Resolution 158-25 – Authorizing and Approving a Shared Services Agreement Between the Town of Guttenberg and the Borough of East Newark for Animal Control, Borough Clerk, Financial Administration, Payroll, and Tax Collector Services

Resolution # 147-25
11-12-2025

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

RESOLUTION AUTHORIZING PAYMENT OF PAY CERTIFICATE NUMBER 2 TO JC
CONTRACTING INC. FOR CENTRAL AVENUE AND NORTH SECOND STREET
TRAFFIC SIGNAL PROJECT

WHEREAS, the Mayor and Council of the Borough of East Newark awarded a contract to JC Contracting located at 681 Mill Street, Rahway, NJ for the Central Avenue and North Second Street Traffic Signal Project; and

WHEREAS, JC Contracting now submits Pay Certificate Number 2 in the amount of \$83,563.71; and

WHEREAS, the Town Engineers have reviewed the invoice and work completed and recommend payment of Pay Certificate No. 2 in the amount of \$83,563.71 and certify that the work is within the scope of the original contract.

NOW THEREFORE, BE RESOLVED, that Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, authorize Pay Certificate Number 2 to JC Contracting located at 681 Mill Street, Rahway, NJ for the Central Avenue and North Second Street Traffic Signal Project in the amount of \$83,563.71; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available for the appropriation from the BO 8-24 - Traffic Sigl Upgr-Central & 2nd - C04-50-410-1003.

- G. Resolution 159-25 – Authorizing the approval of a Shared Services Agreement between the County of Hudson and the Borough of East Newark for the Maintenance of Borough Owned Traffic Signals and Roadways

Resolution # 148-25
11-12-2025

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

RESOLUTION AUTHORIZING PAYMENT OF PAY CERTIFICATE NUMBER 1 TO
SHAUGER PROPERTY SERVICES FOR VARIOUS STREET IMPROVEMENTS 2021
PROJECT

WHEREAS, the Mayor and Council of the Borough of East Newark awarded a contract to Shauger Property Services located at 429 Dodd Street, East Orange, NJ for the Various Street Improvements 2021 Project; and

WHEREAS, Shauger Property Services now submits Pay Certificate Number 1 in the amount of \$155,364.06; and

WHEREAS, the Town Engineers have reviewed the invoice and work completed and recommend payment of Pay Certificate No. 1 in the amount of \$155,364.06 and certify that the work is within the scope of the original contract.

NOW THEREFORE, BE RESOLVED, that Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, authorize Pay Certificate Number 1 to Shauger Property Services located at 429 Dodd Street, East Orange, NJ for the Various Street Improvements 2021 Project in the amount of \$155,364.06; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available for the appropriation from the BO 15-21 – Searing/Mulock Place - C04-50-350-1001.

- H. Resolution 160-25 – Accepting the Resignation of Mary Gaines as Secretary of the Joint Planning/Zoning Board of the Borough of East Newark

Resolution # 149-25
11-12-2025

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

RESOLUTION AUTHORIZING APPROVAL TO ENTER INTO A RIGHT-OF-WAY
AGREEMENT WITH PILOT FIBER, LLC FOR THE INSTALLATION OF A PRIVATE
NETWORK IN THE BOROUGH OF EAST NEWARK AS PERMITTED BY THE BOARD
OF PUBLIC UTILITIES

WHEREAS, Pilot Fiber, LLC is a private company that provides "dark fiber" to its clients, which is a private network that creates redundancies in cases of outages and solely for Pilot Fiber's client's private or commercial use.

WHEREAS, to provide the service to its clients Pilot Fiber, LLC needs to attach a single line to existing telephone or utility poles.

WHEREAS, the placement of Pilot Fiber, LLC's line on existing poles to provide internet services presents two issues for Pilot; i.e., the need for approval by the Board of Public Utilities ("BPU"), and, the need for permission from the Borough to place its line on existing telephone/utility poles;

WHEREAS, on July 16, 2025, the BPU granted Pilot Fiber, LLC's request for permission to provide telecommunication services.

WHEREAS, after being approved by the BPU, pursuant to N.J.S.A.48:3-19 requires Pilot Fiber, LLC to obtain the consent of the Borough for the joint use of an existing telephone pole;

WHEREAS, N.J.S.A. 54:30A-124(a) provides that a municipality may not impose any fees, taxes, levies or assessments in the nature of a local franchise, right of way, or gross receipts fee, tax, levy or assessment against telecommunications companies but that a municipality may impose reasonable fees for actual services made by any municipal, regional or county governmental agency; and

WHEREAS, it is in the best interests of the Borough of East Newark and its citizens to grant consent to Pilot Fiber, LLC; and

WHEREAS, the consent granted is for the non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of an agreement to be negotiated and executed as permitted herein.

NOW, THEREFORE, BE IT RESOLVED that Council of East Newark formally approves the entry of the Borough of East Newark into an agreement with Pilot Fiber, LLC for the non-exclusive use of the Public Right-of-Way for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED that the Mayor (or her designee) and the Borough Administrator (or his designee) are hereby authorized to negotiate and enter a Right-of-Way Agreement or contract on behalf of the Borough with Pilot Fiber, LLC a non-exclusive use of the Public Rights-of-Ways for the purpose of owning, constructing, installing, operating repairing and maintaining a telecommunications system; and

BE IT FURTHER RESOLVED that the Mayor (or her designee) and the Borough Administrator (or his designee) are hereby authorized to engage the appropriate professionals, should it be

determined necessary, to review, determine and/or approve the proper placement of Pilot Fiber, LLC's line on the telephone or other poles.

BE IT FURTHER RESOLVED that the Mayor (or her designee) and the Borough Administrator (or his designee) are hereby authorized to sign the contract with Pilot Fiber, LLC on behalf of East Newark and that their signature constitutes acceptance of the terms and conditions of the agreement or contract and approves the execution of the agreement or contract.

- I. Resolution 161-25 – Appointing Jeniffer Da Silva as Secretary of the Joint Planning/Zoning Board of the Borough of East Newark

Resolution # 150-25
11-12-2025

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

RESOLUTION OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, NEW JERSEY, DETERMINING THE FORM AND OTHER DETAILS OF ITS "WATER UTILITY NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK", TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$2,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE BOROUGH OF EAST NEWARK IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK, ALL PURSUANT TO THE NEW JERSEY INFRASTRUCTURE BANK WATER BANK CONSTRUCTION FINANCING PROGRAM

WHEREAS, the Borough of East Newark (the "Local Unit"), in the County of Hudson, New Jersey, has determined that there exists a need within the Local Unit to acquire, construct, renovate or install a certain project which consists of the undertaking of the Lead Service Line Replacement Project (Phase III) (the "Project"), and it is the desire of the Local Unit to obtain financing for such Project through participation in the environmental infrastructure financing program (the "Environmental Infrastructure Financing Program") of the New Jersey Infrastructure Bank (the "I-Bank");

WHEREAS, the Local Unit has determined to temporarily finance the acquisition, construction, renovation or installation of the Project prior to the closing with respect to the Environmental Infrastructure Financing Program, and to undertake such temporary financing with the proceeds of a short-term loan to be made by the I-Bank (the "Construction Loan") to the Local Unit, pursuant to the Water Bank Construction Financing Program of the I-Bank (the "Water Bank Construction Financing Program");

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Local Unit to the I-Bank with respect to the Construction Loan and (ii) satisfy the requirements of the Water Bank Construction Financing Program, it is the desire of the Local Unit to issue and sell to the I-Bank its "Water Utility Note Relating to the Water Bank Construction Financing Program of the New Jersey Infrastructure Bank" in the principal amount of up to \$2,000,000 (the "Note");

WHEREAS, it is the desire of the Local Unit to authorize, execute, attest and deliver the Note to the I-Bank pursuant to the terms of the Local Bond Law of the State of New Jersey, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey (the “Local Bond Law”), and other applicable law; and

WHEREAS, Section 28 of the Local Bond Law allows for the sale of the Note to the I-Bank, without any public offering, and N.J.S.A. 58:11B-9 allows for the sale of the Note to the I-Bank without any public offering, all under the terms and conditions set forth herein.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Local Unit as follows:

Section 1. In accordance with Section 28 of the Local Bond Law and N.J.S.A. 58:11B-9, the Local Unit hereby authorizes the issuance, sale and award of the Note in accordance with the provisions hereof. The obligation represented by the Note has been appropriated and authorized by a bond ordinance of the Local Unit, finally adopted on June 11, 2025, and entitled: “BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF PHASE III 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 \$2,000,000 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”, at which time a quorum was present and acted throughout, all pursuant to the terms of the Local Bond Law and other applicable law.

Section 2. The Chief Financial Officer of the Local Unit (the “Chief Financial Officer”) is hereby authorized to determine, in accordance with the Local Bond Law and pursuant to the terms and conditions hereof, (i) the final principal amount of the Note (subject to the maximum limitation set forth in Section 4(a) hereof), and (ii) the dated date of the Note.

Section 3. Any determination made by the Chief Financial Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Note by the parties authorized pursuant to Section 4(h) hereof.

Section 4. The Local Unit hereby determines that certain terms of the Note shall be as follows:

- (a) the principal amount of the Note to be issued shall be an amount up to \$2,000,000;
- (b) the maturity of the Note shall be as determined by the I-Bank, and the Note may be renewed from time to time as may be determined by the I-Bank;
- (c) the interest rate of the Note shall be as determined by the I-Bank;
- (d) the purchase price for the Note shall be par;
- (e) the Note shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Note;
- (f) the Note shall be issued in a single denomination and shall be numbered “NJWB-CFP-25-1”;
- (g) the Note shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the

- United States of America; and
- (h) the Note shall be executed by the manual or facsimile signatures of the Mayor and the Chief Financial Officer under official seal or facsimile thereof affixed, printed, engraved or reproduced thereon and attested by the manual signature of the Local Unit Clerk.

Section 5. The Note shall be substantially in the form attached hereto as Exhibit A.

Section 6. The law firm of Rogut McCarthy LLC is hereby authorized to arrange for the printing of the Note, which law firm may authorize McCarter & English, LLP, bond counsel to the I-Bank for the Water Bank Construction Financing Program, to arrange for same.

Section 7. The Authorized Officers of the Local Unit are hereby further severally authorized to (i) execute and deliver, and the Local Unit Clerk is hereby further authorized to attest to such execution and to affix the corporate seal of the Local Unit to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officers or the Local Unit Clerk, as applicable, in their respective sole discretion, after consultation with counsel and any advisors to the Local Unit and after further consultation with the I-Bank and its representatives, agents, counsel and advisors, to be executed in connection the issuance and sale of the Note and the participation of the Local Unit in the Water Bank Construction Financing Program, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as the Authorized Officers deem necessary, desirable or convenient in relation to the execution and delivery of the Note and the participation of the Local Unit in the Water Bank Construction Financing Program.

Section 8. This resolution shall take effect immediately.

Section 9. Upon the adoption hereof, the Local Unit Clerk shall forward certified copies of this resolution to Rogut McCarthy LLC, bond counsel to the Local Unit, David Zimmer, Executive Director of the I-Bank, and Richard T. Nolan, Esq., McCarter & English, LLP, bond counsel to the I-Bank.

- J. Resolution 162-25 – Canceling Tax Balances for Block 4, Lot 10 for Tax Years 2024 Through 2026

Resolution # 152-25
11-12-2025

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
NEW ROOF & WATERPROOFING AT RECREATION CENTER

WHEREAS, the Borough of East Newark ("Borough") advertised for bids for contractor services for the New Roof & Waterproofing at Recreation Center 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 Thursday, October 30, 2025, 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, ten (10) bids were received from prospective vendors and are listed as follows:

- 1) **MTB LLC**
100 Steiner Avenue, Neptune City, NJ 07753
Base Bid (#1 – 3 inclusive): \$ 220,000.00
Alternate A (#A1) \$ 21,000.00
Alternate B (#B1) \$ 30,000.00

- 2) **Safeway Contracting Inc.**
1200 Springfield Road, Union, NJ 07083
Base Bid (#1 – 3 inclusive): \$ 172,400.00
Alternate A (#A1) \$ 50,000.00
Alternate B (#B1) \$ 86,000.00

- 3) **P. Cipollini Inc.**
171 East Blackwell Street, Dover, NJ 07801
Base Bid (#1 – 3 inclusive): \$ 201,000.00
Alternate A (#A1) \$ 45,910.00
Alternate B (#B1) \$ 120,460.00

- 4) **Arco Construction Inc.**
15 Fairfield Place, West Caldwell, NJ 07006
Base Bid (#1 – 3 inclusive): \$ 207,000.00
Alternate A (#A1) \$ 32,700.00
Alternate B (#B1) \$ 52,000.00

- 5) **Mak Group LLC**
82 Midland Avenue, Suite D, Saddle Brook, NJ 07663
Base Bid (#1 – 3 inclusive): \$ 259,758.00
Alternate A (#A1) \$ 24,758.00
Alternate B (#B1) \$ 39,758.00

- 6) **Galia Construction Inc.**
94 Gordon Avenue, Totowa, NJ 07512
Base Bid (#1 – 3 inclusive): \$ 274,000.00
Alternate A (#A1) \$ 35,000.00
Alternate B (#B1) \$ 50,000.00

- 7) **Pax Mundus Enterprise LLC**
7 Tamaron Court, Monmouth Junction, NJ 08852
Base Bid (#1 – 3 inclusive): \$ **292,760.00**
Alternate A (#A1) \$ **29,000.00**
Alternate B (#B1) \$ **49,000.00**
- 8) **Northeast Roof Maintenance**
649 Catherine Street, Perth Amboy, NJ
08861
Base Bid (#1 – 3 inclusive): \$ **328,000.00**
Alternate A (#A1) \$ **102,000.00**
Alternate B (#B1) \$ **183,000.00**
- 9) **Detwiler Roofing LLC**
1578 Main Street, East Earl, PA 17519
Base Bid (#1 – 3 inclusive): \$ **407,000.00**
Alternate A (#A1) \$ **72,000.00**
Alternate B (#B1) \$ **131,000.00**
- 10) **Best Restoration Services Inc.**
23 Grand Avenue, Suite 4, Farmingdale, NY 11735
Base Bid (#1 – 3 inclusive): \$ **375,000.00**
Alternate A (#A1) \$ **21,000.00**
Alternate B (#B1) \$ **30,000.00**

; 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 NEW ROOF & WATERPROOFING AT RECREATION CENTER to: MTB LLC ("MTB", or "Vendor"), whose place of business is 100 Steiner Avenue, Neptune City, New Jersey 07753, in an amount not to exceed two hundred fifty thousand dollars and 00/100 (\$250,000.00); 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 new roof & waterproofing 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 various street improvements; 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 MTB LLC ("MTB", or "Vendor"), whose place of business is 100 Steiner Avenue, Neptune City, New Jersey 07753, in an amount not to exceed two hundred fifty thousand dollars and 00/100 (\$250,000.00), subject to the review and approval of the bids and bidding process; and

BE IT FURTHER RESOLVED, that said contract is awarded based on the Vendor's submission under Base Bid Items (# 1 - 3 inclusive), and Alternate B (# B1), in an amount not to exceed two hundred fifty thousand dollars and 00/100 (\$250,000.00); 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 MTB LLC to the review and satisfaction of the Borough Engineer (or his designee) and Borough Attorney (or his designee):

1. Documents of required insurance coverage in conformance with the bid document (if not already submitted); and
2. Execution and return of the proposed contract agreements.

K. Resolution 163-25 – Authorizing Payment of Pay Certificate Number 1 to Shauger Property Services for 2025 Lead Service Line Replacement, Phase III Project

Resolution # 163-25
12-10-2025

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

RESOLUTION AUTHORIZING PAYMENT OF PAY CERTIFICATE NUMBER 1 TO
SHAUGER PROPERTY SERVICES FOR 2025 LEAD SERVICE LINE REPLACEMENT,
PHASE III PROJECT

WHEREAS, the Mayor and Council of the Borough of East Newark awarded a contract to Shauger Property Services located at 429 Dodd Street, East Orange, NJ for the Various Street Improvements 2021 Project; and

WHEREAS, Shauger Property Services now submits Pay Certificate Number 1 in the amount of \$37,004.60; and

WHEREAS, the Town Engineers have reviewed the invoice and work completed and recommend payment of Pay Certificate No. 1 in the amount of \$37,004.60 and certify that the work is within the scope of the original contract.

NOW THEREFORE, BE RESOLVED, that Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, authorize Pay Certificate Number 1 to Shauger Property Services located at 429 Dodd Street, East Orange, NJ for the 2025 Lead Service Line Replacement, Phase III Project in the amount of \$37,004.60; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available for the appropriation from the BO 11-25 IBANK Lead Svcs Line Repl PH-3- C-04-50-412-1001 .

- L. Resolution 164-25 – Authorizing Submission of a Strategic Plan for the Municipal Alliance Grant Pursuant to the Governor’s Council on Substance Use Disorder for Grant Year July 1, 2026 to June 30, 2027

Resolution # 164-25
12-10-2025

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

RESOLUTION AUTHORIZING SUBMISSION OF A STRATEGIC PLAN FOR
THE MUNICIPAL ALLIANCE GRANT PURSUANT TO THE GOVERNOR’S COUNCIL
ON SUBSTANCE USE DISORDER FOR GRANT YEAR
JULY 1, 2026 TO JUNE 30, 2027

WHEREAS, the Governor’s Council on Substance Use Disorder established the Municipal Alliances for the Prevention of Substance Use Disorder in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent substance use disorder in communities throughout New Jersey.

WHEREAS, The Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey recognizes that substance use disorder is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent substance use disorder in our community; and,

WHEREAS, the Borough Council has applied for funding to the Governor’s Council on Substance Use Disorder through the County of Hudson;

NOW, THEREFORE, BE IT RESOLVED by the Borough of East Newark, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the East Newark Municipal Alliance grant year July 1, 2026 to June 30, 2027 in the amount of:

GCSUD GRANT FUNDED	\$6,097.00
Cash Match	\$1,524.25
In-Kind	\$4,572.75
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

BUDGET RESOLUTIONS

A. Resolution 165-25 – 2025 CY Budget Transfers

A motion was made by Councilwoman Evaristo, second by Councilwoman Zincavage, to adopt Resolution 165-25. The motion was adopted by the following votes.

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

Resolution # 165-25
12-10-2025

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

APPROVING TRANSFERS BETWEEN
2025 CALENDAR YEAR BUDGET APPROPRIATIONS

WHEREAS, for the fiscal calendar year 2025 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 \$162,509.31 in the 2025 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:

Account Name	Number	Transfer In	Transfer Out
Admin S&W	5-01-20-100-1011	\$ -	\$ (10,000.00)
Admin & Exec. O/E	5-01-20-100-2150	\$ 36,100.00	\$ -
Elections O/E	5-01-20-102-2150	\$ 1,000.00	\$ -
Mayor & Council O/E	5-01-20-110-2011	\$ 500.00	\$ -
Financial Admin O/E	5-01-20-130-2150	\$ 1,000.00	\$ -
Audit O/E	5-01-20-135-2150	\$ 4,000.00	\$ -
Collection of Taxes O/E	5-01-20-145-2150	\$ -	\$ (6,000.00)
Assessment Taxes O/E	5-01-20-150-2150	\$ 2,400.00	\$ -
Legal Services & Costs O/E	5-01-20-155-2150	\$ 20,000.00	\$ -
Planning Board O/E	5-01-21-180-2150	\$ -	\$ (1,000.00)
Construction Officials S&W	5-01-22-195-1011	\$ -	\$ (6,000.00)
Construction Officials O/E	5-01-22-195-2150	\$ 3,000.00	\$ -
Police S&W	5-01-25-240-1011	\$ -	\$ (35,000.00)
Crossing Guard S&W	5-01-25-242-1011	\$ 8,000.00	\$ -
Municipal Prosecutor O/E	5-01-25-275-2150	\$ -	\$ (1,000.00)
Road Repair & Maint O/E	5-01-26-290-1014	\$ 15,000.00	\$ -
Sewer System O/E	5-01-26-296-3150	\$ -	\$ (6,000.00)
Snow Removal O/E	5-01-26-297-2150	\$ -	\$ (9,000.00)
Shade Tree O/E	5-01-26-300-2150	\$ -	\$ (1,500.00)
Mandatory Recycling O/E	5-01-26-305-2150	\$ -	\$ (29,500.00)
Public Building & Grounds O/E	5-01-26-310-2150	\$ 24,000.00	\$ -
Board of Health O/E	5-01-27-330-2150	\$ -	\$ (1,000.00)
Senior Citizens O/E	5-01-27-365-2150	\$ -	\$ (4,000.00)
Utilities - Street Lighting	5-01-31-435-2150	\$ 2,000.00	\$ -
Motor Vehicle Pool O/E	5-01-31-460-2150	\$ -	\$ (7,000.00)
Total		\$ 117,000.00	\$ (117,000.00)

B. Resolution 166-25 – 2025 CY Emergency Budget Appropriation – Police O/E

A motion was made by Councilwoman Zincavage, second by Councilman De Oliveira, to adopt Resolution 166-25. The motion was adopted by the following votes.

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

Resolution # 166-25
12-10-2025

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

**CY 2025 – EMERGENCY BUDGET RESOLUTION – N.J.S.A. 40A:4-48
(WITHIN 3% LIMITATION)
POLICE – OTHER EXPENSES**

WHEREAS, an emergency has arisen with respect to Police - Other Expenses and no adequate provision was made in the 2025 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the *total* amount of emergency appropriations created, including the appropriation to be created by this resolution is \$33,000 and three (3) percent of the *total* operating appropriations in the budget for 2025 is \$197,368 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the *total* operating appropriations (including utility operation appropriations) in the budget for 2025,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48;

1. An emergency appropriation is hereby made for Police - Other Expenses in the amount of \$33,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2026.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

C. Transfers Resolution 167-25 – 2025 CY Emergency Budget Appropriation – Fire O/E
A motion was made by Councilwoman Evaristo, second by Councilwoman Zincavage, to adopt Resolution 167-25. The motion was adopted by the following votes.

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

Resolution # 167-25
12-10-2025

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

CY 2025 – EMERGENCY BUDGET RESOLUTION – N.J.S.A. 40A:4-48
(WITHIN 3% LIMITATION)
FIRE – OTHER EXPENSES

WHEREAS, an emergency has arisen with respect to Fire - Other Expenses and no adequate provision was made in the 2025 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$53,000 and three (3) percent of the total operating appropriations in the budget for 2025 is \$197,368 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48;

1. An emergency appropriation is hereby made for Fire - Other Expenses in the amount of \$20,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2026.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

D. Resolution 168-25 – 2025 CY Emergency Budget Appropriation – Liability Insurance O/E

A motion was made by Councilwoman Evaristo, second by Councilman De Oliveira, to adopt Resolution 168-25. The motion was adopted by the following votes.

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

Resolution # 168-25
12-10-2025

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

**CY 2025 – EMERGENCY BUDGET RESOLUTION – N.J.S.A. 40A:4-48
(WITHIN 3% LIMITATION)
LIABILITY INSURANCE – OTHER EXPENSES**

WHEREAS, an emergency has arisen with respect to Liability Insurance - Other Expenses and no adequate provision was made in the 2025 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$91,000 and three (3) percent of the total operating appropriations in the budget for 2025 is \$197,368 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48;

1. An emergency appropriation is hereby made for Liability Insurance - Other Expenses in the amount of \$38,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2026.
6. That two (2) certified copies of this resolution be filed with the Director of Local

Government Services

- E. Resolution 169-25 – 2025 CY Emergency Budget Appropriation – Health Insurance O/E
A motion was made by Councilwoman Zincavage, second by Councilwoman Evaristo, to adopt Resolution 169-25. The motion was adopted by the following votes.

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

Resolution # 169-25
12-10-2025

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

CY 2025 – EMERGENCY BUDGET RESOLUTION – N.J.S.A. 40A:4-48
(WITHIN 3% LIMITATION)
HEALTH INSURANCE – OTHER EXPENSES

WHEREAS, an emergency has arisen with respect to Police - Other Expenses and no adequate provision was made in the 2025 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$141,000 and three (3) percent of the total operating appropriations in the budget for 2025 is \$197,368 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48;

1. An emergency appropriation is hereby made for Health Insurance - Other Expenses in the amount of \$50,000.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).
3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-5 l.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief

Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.

5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2026.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

F. Resolution 170-25 – 2025 CY Emergency Budget Appropriation – Municipal Court S/W
A motion was made by Councilman Graham, second by Councilwoman Zincavage, to adopt Resolution 170-25. The motion was adopted by the following votes.

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

Resolution # 170-25
12-10-2025

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

CY 2025 – EMERGENCY BUDGET RESOLUTION – N.J.S.A. 40A:4-48
(WITHIN 3% LIMITATION)
MUNICIPAL COURT – SALARIES AND WAGES

WHEREAS, an emergency has arisen with respect to Police - Other Expenses and no adequate provision was made in the 2025 Current Budget for the aforesaid purpose, and N.J.S. 40A:4-46 provides for the creation on an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of emergency appropriations created, including the appropriation to be created by this resolution is \$148,500 and three (3) percent of the total operating appropriations in the budget for 2025 is \$197,368 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations (including utility operation appropriations) in the budget for 2025,

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S. 40A:4-48;

1. An emergency appropriation is hereby made for Municipal Court-Salaries and Wages in the amount of \$7,500.
2. That said emergency appropriation shall be provided for in full in the 2026 budget, and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3c(1).

3. That an Emergency Note not in excess of the above amount be authorized pursuant to N.J.S. 40A:4-51.
4. That such note be executed by the Mayor and the Chief Financial Officer and the seal affixed thereto and attested to by the Borough Clerk. The Chief Financial Officer is hereby authorized to sell said notes and any renewals thereof from time to time.
5. That such note may be renewed from time to time, and such note and any renewals shall be payable on or before December 31, 2026.
6. That two (2) certified copies of this resolution be filed with the Director of Local Government Services

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. Administrator's Office – November 2025
- B. Construction Department – November 2025
- C. Fire Department – November 2025
- D. Health Department – November 2025
- E. Municipal Court – November 2025
- F. Police Department – November 2025
- G. Senior Department – November 2025

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:	De Oliveira; Evaristo; Diaz; Graham; Reis; Zincavage
Nays:	None
Abstain:	None
Absent:	None

The Regular Meeting was adjourned at 7:18 P.M.

Respectfully Submitted,

Dr. Cosmo A. Cirillo, RMC
Borough Clerk

Dated: January 7, 2026

Accepted and approved by Council: Resolution 176-25