



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL

July 1, 2014
7:30 P.M.

Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Colina called the meeting to order at 7:30 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Colina asked Ms. Dietsche to call the roll of the Governing Body.

Present: Mayor Colina, Councilwoman DiPaola, Councilman Knoller, Councilman Paino, Council President Rivers, Councilman Tripodi

Absent: Councilman Worthington

Also present were Borough Attorney Ron Gordon and Acting Administrator Les Shenkler.

III. MINUTES FOR APPROVAL

- Special Meeting of June 12, 2014
- Regular Meeting of June 17, 2014

☞ **Motion** to approve the Special Meeting Minutes of June 12, 2014 and the Regular Meeting Minutes of June 17th, 2014 was **moved** by Councilman Knoller, **seconded** by Council President Rivers and carried by a roll call vote of 4-1.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

NO: DiPaola

IV. PROCLAMATIONS & CITATIONS

- Cheyenne Bellerand Day – Wednesday, July 2nd, 2014
 - Coach Carcich Day – Thursday, July 3rd
- Mayor Colina read proclamations honoring Cheyenne Bellerand and Coach Bob Carcich.

V. APPOINTMENTS/RESIGNATIONS

- Emerson Volunteer Ambulance Corps – Probationary Appointments
 - Michael Borer
 - Lauren Goldenberg
 - Sean Carlos
 - William Carlos

☞ **Motion** to appoint Michael Borer, Lauren Goldenberg, Sean Carlos and William Carlos as probationary members of the Emerson Volunteer Ambulance Corps was **moved** by Council President Rivers, **seconded** by Councilman Tripodi and carried by a roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Tripodi, Paino, Rivers, Knoller

ABSTAIN: Knoller

VI. UNFINISHED BUSINESS

- Thomas Street fencing – Mr. Shenkler explained he was waiting for proposals from two companies and would have more information shortly. Council President Rivers asked to have this item placed on the next meeting agenda.

VII. NEW BUSINESS

- Acceptance of 2013 Pascack Valley Cooperative Road Resurfacing Program and Authorization of Final Payment
- ☞ **Motion** to accept the 2013 Pascack Valley Cooperative Road Resurfacing Program and Authorize of Final Payment was **moved** by Councilman Paino, **seconded** by Council President Rivers and carried by a roll call vote of 5-0.
RC: Council members:
YES: DiPaola, Tripodi, Paino, Rivers, Knoller

VIII. INTRODUCTION OF ORDINANCES – No ordinances were introduced.

IX. ADOPTION OF ORDINANCES

Second Reading and Public Hearing:

1487-14 AN ORDINANCE OF THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING THE ACQUISITION OF EASEMENTS OVER AND THROUGH VARIOUS BLOCKS AND LOTS ON THE OFFICIAL TAX MAP OF THE BOROUGH OF EMERSON LOCATED ALONG KINDERKAMACK ROAD FOR ROADWAY IMPROVEMENTS.

☞ **Motion** to open the meeting to comments from the public on Ordinance #1487-14 was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried.

Seeing no hands, Mayor Colina asked for a motion to close the meeting to comments from the public on Ordinance #1487-14.

☞ **Motion** to close the meeting to comments from the public on Ordinance #1487-14 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

☞ **Motion** to adopt Ordinance #1487-14 on second reading was moved by Council President Rivers, seconded by Councilman Knoller and carried by roll call vote of 4-1.

RC: Council members:

YES: Tripodi, Paino, Rivers, Knoller

NO: DiPaola

1488-14 AN ORDINANCE TO AMEND SALARY ORDINANCE NO. 1486-14 TO FIX THE SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN POSITIONS OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2014

☞ **Motion** to open the meeting to comments from the public on Ordinance #1488-14 was **moved** by Council President Rivers, **seconded** by Councilwoman DiPaola and carried.

Seeing no hands, Mayor Colina asked for a motion to close the meeting to comments from the public on Ordinance #1488-14.

☞ **Motion** to close the meeting to comments from the public on Ordinance #1488-14 was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried.

☞ **Motion** to adopt Ordinance #1488-14 on second reading was moved by Councilman Knoller, seconded by Council President Rivers and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Tripodi, Paino, Rivers, Knoller

X. REPORTS

- Acting Borough Administrator Les Shenkler reported that street lights were being upgraded and should be finished by the end of July. Bids should go out shortly for the High Street repaving which will be funded with a grant in the amount of \$126,000. He anticipated it to start by October.

☞ **Motion** to go out for proposals as soon as possible for High Street repaving and report back to the Council within the next week or so was **moved** by Council President Rivers, **seconded** by Councilwoman DiPaola and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Tripodi, Paino, Rivers, Knoller

Mr. Shenkler also thanked Tom and Karen Browne for volunteering in several ongoing programs including Sustainable Jersey, Shredding Day and PSEG follow up on lighting issues. In addition he said that the 2014 program for paving through the Pascack Valley Coop was awarded to D&L Paving and a preconstruction meeting would take place the following week. He finished by noting that this was his last meeting as Acting Administrator and said that it had been his pleasure to work with the Governing Body and staff.

XI. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

Tom Browne, 114 Pine Drive thanked Mr. Shenkler for his kind comments. He appreciated being acknowledged.

Karen Browne, 114 Pine Drive also commended Mr. Shenkler and said that it was a pleasure to get things done.

Seeing no more hands, Mayor Colina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Councilwoman DiPaola, **seconded** by Councilman Paino and carried.

XII. RESOLUTIONS ON CONSENT AGENDA NO. 124-14

☞ **Motion** to approve Consent Agenda #124-14 was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Tripodi, Paino, Rivers, Knoller

Ca 125-14 Authorize Tax Appeal Settlement with 2733 Kinderkamack Realty, LLC
Ca 126-14 Authorize Tax Appeal Settlement with Liberty Emerson, LLC
Ca 127-14 Authorize Execution of 2014 Professional Service Contract with Borough Engineer Boswell McClave Engineering
Ca 128-14 Specialty Award: Resolution Awarding a Contract for Specialty/Hybrid Services to Sidewalk Safety, Saddle Brook, NJ
Ca 129-14 Bill List

- Resolution #130-14 Authorization of the execution of a Developers Agreement between the Borough of Emerson and Hackensack Golf Club in connection with the site plan approval for the site located at 880 Soldier Hill Road, Block 901, Lots 1 and 3; Block 1002, Lot 1 and Block 1008, Lot 1, Borough of Emerson, Bergen County, New Jersey.

☞ **Motion** to approve Resolution #130-14 Authorization of the execution of a Developers Agreement between the Borough of Emerson and Hackensack Golf Club was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried by roll call vote of 4-0.

RC: Council members:

YES: DiPaola, Tripodi, Rivers, Knoller

ABSTAIN: Paino

XIII. ADJOURNMENT

With no other business to address, at the request of Mayor Colina, a motion to adjourn was **moved** by Councilwoman DiPaola, **seconded** by Councilman Knoller and carried at 7:55 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Deputy Borough Clerk