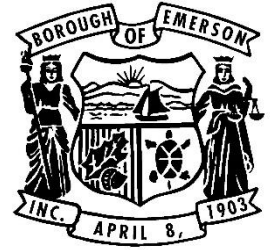




AGENDA  
BOROUGH OF EMERSON  
MAYOR & COUNCIL  
**December 3, 2024 at 7:30 PM**  
Borough Hall Council Chambers  
1 Municipal Place, Emerson, NJ 07630



Agendas are published 48 hours in advance to the extent known. Agenda Items are subject to change.

This meeting will be open to the public in person. For those members of the public who wish to view this meeting but choose not to attend in person, this meeting will be live-streamed on YouTube via a link on the homepage of the Borough website: [www.emersonnj.org](http://www.emersonnj.org). The YouTube link is for viewing purposes only and is not interactive.

YouTube link: <https://www.youtube.com/live/3vIUoHCD1bw?si=0Y6tkTjGRDRXzpbT>

Please turn off your cell phone ring tone. In case of a fire, follow the Fire Exit signs above the doors to your right and left in the Council Chambers and exit calmly.

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- I. CALL TO ORDER
  - Open Public Meeting Act Announcement
  - Salute to Flag
  - Moment of Silence
- II. ROLL CALL
- III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER
- IV. PROCLAMATIONS & CITATIONS
  - Ruth Maceluch - 103<sup>rd</sup> Birthday
- V. APPOINTMENTS & RESIGNATIONS
- VI. MINUTES FOR APPROVAL
  - Regular Meeting Minutes of October 1, 2024
  - Closed Session Minutes of October 1, 2024 (*not for release to the public at this time*)
  - Regular Meeting Minutes of October 15, 2024
  - Closed Session Minutes of October 15, 2024 (*not for release to the public at this time*)
  - Regular Meeting Minutes of November 12, 2024
  - Closed Session Minutes of November 12, 2024 (*not for release to the public at this time*)
- VII. CORRESPONDENCE
  - November 11, 2024 Email from Domenick Santucci regarding Veterans Day Ceremony
  - November 26, 2024 Letter from Brian Hutchinson regarding High School Student Intern Opportunity School Year 25-26
- VIII. FINANCIAL BUSINESS
- IX. UNFINISHED BUSINESS

- X. NEW BUSINESS
- Emerson Junior-Senior High School Internship Program

XI. INTRODUCTION OF ORDINANCES

XII. ADOPTION OF ORDINANCES  
**Second Reading and Public Hearing:**

**1696-24** AN ORDINANCE OF THE BOROUGH OF EMERSON, BERGEN COUNTY, NEW JERSEY TO AMEND IN ITS ENTIRETY, CHAPTER 61-7 ENTITLED “SECRETARY OF RECREATION COMMISSION”

- XIII. REPORTS
- Mayor
  - Borough Administrator

XIV. PUBLIC COMMENT  
Members of the public are welcome to speak on any topic by coming to the table and stating your name for the record. In the interest of time, speakers are limited to three (3) minutes. In consideration of all who may wish to speak, please keep your comments brief and concise.

- XV. RESOLUTIONS ON CONSENT AGENDA
- CA 254-24** Transfer of Funds
  - CA 255-24** Appointment of Official Towers for Calendar Year 2025
  - CA 256-24** Approval of Emerson Police Department Rules and Regulations

- XVI. CLOSED EXECUTIVE SESSION **Resolution No. 257-24**
- |             |   |                       |
|-------------|---|-----------------------|
| #24-12/3-58 | Personnel   | N.J.S.A. 10.4-12b (8) |
| #24-12/3-59 | Contract Negotiations                                     | N.J.S.A. 10.4-12b (4) |
| #24-12/3-60 | Litigation/Redevelopment Update/Attorney-Client Privilege | N.J.S.A. 10.4-12b (7) |

The Borough reserves the right to return to Open Session and, if appropriate, take official action.

XVII. RECONVENE

XVIII. ADJOURNMENT