

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 76-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>		X	X			
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>	X		X			
<b>Gordon</b>			X			
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION TO APPOINT PROFESSIONAL SERVICES CONTRACTS BY  
“FAIR AND OPEN PROCESS” IN ACCORDANCE WITH THE “NEW JERSEY  
LOCAL UNIT PAY TO PLAY” LAW, N.J.S.A. 19:44A-20.4 et seq., FOR CALENDAR  
YEAR 2024**

**WHEREAS**, the Borough of Emerson has determined that a need exists for the services of various professionals for the Borough of Emerson, County of Bergen, New Jersey for Calendar Year 2024; and,

**WHEREAS**, the Chief Financial Officer has certified in writing hereon that funds are available as noted below; and,

**WHEREAS**, the award of these contracts shall be for the contract year beginning January 1, 2024 through December 31, 2024 and is contingent upon availability of funds in the 2024 CY Budget, and in the event of unavailability of such funds, the Borough of Emerson reserves the right to cancel this contract.

**WHEREAS**, a request for qualifications was published and provided in accordance to the aforementioned law; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A11-1 et seq. requires that a Resolution of appointment for professional services be publicly advertised;

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Emerson, County of Bergen, as follows:

(1) The Mayor and Borough Clerk are hereby authorized and directed to engage the services of:

<b>POSITION</b>	<b>NAME/ADDRESS</b>	<b>NOT TO EXCEED</b>	<b>ACCOUNT</b>
<b>Public Defender</b>	Jon Kearney, Esq. Attorney at Law 399 Kearny Avenue, Ste. 1 Kearny, NJ 07032	\$3,500.00	4-01-43-495-028

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 76-24**

**DATE: 02/20/2024**

<b>POSITION</b>	<b>NAME/ADDRESS</b>	<b>NOT TO EXCEED</b>	<b>ACCOUNT</b>
<b>Alternate Public Defender</b>	Denise Travers, Esq. Attorney at Law 521 Livingston Street #220 Norwood, NJ 07648	\$3,500.00	4-01-43-495-028

(2) A notice of this action shall be printed in the **LEGAL NEWSPAPER OF THE BOROUGH** as required by law within ten (10) days of its passage.

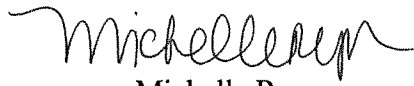
(3) The vendors shall supply the Borough of Emerson with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27. The Contract shall contain the Mandatory Affirmative Action Language for Professional Service Contracts required by NJAC 17:27, a copy of which shall be attached to and incorporated in the Professional Service Agreement authorized herein.

(4) The vendors shall agree to comply with the requirements of Title II of the Americans with Disabilities Act of 1990 and indemnify, protect and save harmless the Borough from all suits, claims, losses, demands or damages of whatever kind or nature arising out of or claimed to arise out of alleged violations of the Act. A copy of the Act shall be attached to and incorporated in the Professional Service Agreements authorized herein.

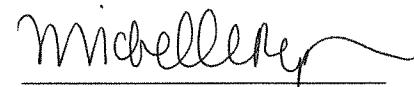
**CERTIFICATION**

I, Michelle Ryan, Acting Borough Clerk of the Borough of Emerson, in the County of Bergen, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Borough Council at a Regular Meeting held on the 20<sup>th</sup> day of February, 2024.

**IN WITNESS WHEREOF**, I, Michelle Ryan, Acting Borough Clerk of the Borough of Emerson, have hereunto set my hand and affixed the seal of said Borough this 20<sup>th</sup> day of February, 2024.

  
Michelle Ryan  
Acting Borough Clerk

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.

  
Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 77-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X		X			
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X	X			
<b>Gordon</b>			X			
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVAL OF FEBRUARY 20, 2024 BILL LIST**

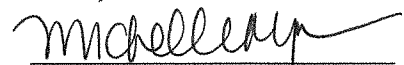
**BE IT RESOLVED** that the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey does hereby approve the following Bill List/Check Register.

CURRENT claims in the amount of:	\$441,821.94
RESERVE CURRENT ACCOUNT claims in the amount of:	\$85,717.94
HOUSING TRUST ACCOUNT claims in the amount of:	\$0.00
ANIMAL TRUST ACCOUNT claims in the amount of:	\$0.00
RECREATION TRUST ACCOUNT claims in the amount of:	\$1,577.60
CAPITAL ACCOUNT claims in the amount of:	\$132,390.41
TRUST ACCOUNT claims in the amount of:	\$4,156.00
CONSTRUCTION ESCROW TRUST ACCOUNT claims in the amount of:	\$16,170.36
<b>TOTAL CLAIMS PAID</b>	<b>\$681,834.25</b>

**BE IT FURTHER RESOLVED** by the Governing Body of the Borough of Emerson that the following claims have been paid by the Borough Administrator prior to the Bill List Resolution in the following amounts:

CURRENT claims in the amount of:	\$3,320,730.76
RESERVE CURRENT ACCOUNT claims in the amount of:	\$2,894.43
ANIMAL TRUST ACCOUNT claims in the amount of:	\$11.40
STATUTORY ACCOUNT claims in the amount of:	\$730,283.40
RECREATION TRUST ACCOUNT claims in the amount of:	\$0.00
CAPITAL ACCOUNT claims in the amount of:	\$62,969.52
TRUST ACCOUNT claims in the amount of:	\$1,250.20
UNEMPLOYMENT TRUST ACCOUNT claims in the amount of:	\$4,858.75
CONSTRUCTION ESCROW TRUST ACCOUNT claims in the amount of:	\$0.00
<b>TOTAL CLAIMS PAID</b>	<b>\$4,122,998.46</b>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 78-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**EXTEND APPOINTMENT OF CHARLES BATCH AS  
TEMPORARY PART-TIME FIRE SUBCODE HHS INSPECTOR  
OF THE BOROUGH OF EMERSON THROUGH MARCH 31, 2024**

**WHEREAS**, N.J.S.A. 52:27D-126 (b) provides for the appointment of Subcode Officials and Inspectors to enforce the Uniform Construction Code; and

**WHEREAS**, Charles Batch, possessing the necessary qualifications and licensure (NJ DCA Fire Protection Subcode HHS Official License No. 003269), was temporarily appointed to the position of Part-Time Temporary Fire Subcode HHS Inspector of the Borough of Emerson for the period January 1, 2024 through March 1, 2024 via Resolution 59-24 on January 16, 2024; and

**WHEREAS**, the Borough of Emerson wishes to extend said appointment through March 31, 2024.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey that the appointment of Charles Batch as Part-Time Temporary Fire Subcode HHS Inspector be extended through March 31, 2024; and

**BE IT FURTHER RESOLVED** that Mr. Batch will continue to be compensated at a prorated annual salary of \$9,000 for three hours per week for his services through March 31, 2024; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to the New Jersey Department of Community Affairs Division of Codes and Standards, the Emerson Construction Code Official, and the Emerson Finance Office; and

**BE IT FURTHER RESOLVED** that the Governing Body wishes Charles Batch continued success as he serves the Borough of Emerson.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 79-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE ADVERTISEMENT FOR HIRE OF A  
PART-TIME FIRE SUBCODE HHS INSPECTOR**

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Emerson hereby authorizes the Borough Administrator to advertise to fill the position of a Part-Time Fire Subcode HHS Inspector.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 80-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE POLICE CHIEF MARK SAVINO TO SERVE AS REPRESENTATIVE  
TO THE BERGEN COUNTY PUBLIC SAFETY COMMUNICATIONS  
ADVISORY BOARD FOR CALENDAR YEAR 2024**

**WHEREAS**, the Borough of Emerson has entered into a shared service agreement with the County of Bergen for police, fire, and ambulance communication dispatch; and

**WHEREAS**, Bergen County has established a Public Safety Communications Advisory Board; and

**WHEREAS**, Bergen County Director of the Division of Communications Charles Schwartz has recommended Police Chief Mark Savino to serve as Emerson’s representative on said Advisory Board; and

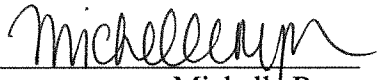
**WHEREAS**, Emerson Borough Administrator Robert Hermansen concurs with this recommendation.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey that Police Chief Mark Savino is hereby authorized to serve as the Borough of Emerson’s representative on the Bergen County Public Safety Communications Advisory Board for the calendar year 2024; and

**BE IT FURTHER RESOLVED** that the Acting Borough Clerk shall provide a certified copy of this resolution to Police Chief Savino for filing of same with the Bergen County Director of Communications.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson, February 20, 2024.

  
Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 81-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE CANCELLATION OF TAXES –  
237 ACKERMAN AVE, BLOCK 506, LOT 1**

**WHEREAS**, as of January 1, 2024, the Tax Assessor of the Borough of Emerson has classified the following parcel as tax exempt:

- Block 506, Lot 1, known as 237 Ackerman Ave

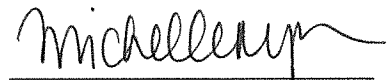
**WHEREAS**, the Tax Collector will cancel the taxes beginning with the 2024 1<sup>st</sup> and 2<sup>nd</sup> quarters.

**NOW, THEREFORE, BE IT RESOLVED**, that the Governing Body of the Borough of Emerson authorizes the removal of the above block and lot from the municipal tax rolls based on state statutes; and

**BE IT FURTHER RESOLVED**, that the Tax Assessor and other Borough Officials are authorized to take the appropriate actions to remove this parcel from the tax rolls.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 82-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVE CANCELLATION OF GRANT BALANCES –  
SPOTTED LANTERN FLY GRANT**

**WHEREAS**, certain Grants are not fully expended and therefore are not fully reimbursable and carry balances that remain dedicated to the grants until cancelled; and


**WHEREAS**, the following grants have been completed and all funding due to the Borough of Emerson has been received or filed for; and

**WHEREAS**, it is necessary to formally cancel said receivable balance and applicable appropriation balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey that the following Grant balances be cancelled as of December 31, 2023:

<u>GRANT TITLE</u>	<u>AMOUNT</u>
<b>Receivables</b>	
Spotted Lantern Fly Grant	\$ <u>15,000.00</u>
<b>Appropriations</b>	
Spotted Lantern Fly Grant	\$ <u>15,000.00</u>

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.

  
 Michelle Ryan  
 Acting Borough Clerk



**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 83-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
Argenzia	X					
Rice						X
McGuire						X
Timmerman		X				
Gordon						
Moore						X
Mayor DiPaola	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE ADDITIONAL NOT TO EXCEED LIMITATIONS –  
NEW JERSEY LEGAL FOR PROCESSING OF EMAILS AND OTHER SERVICES**

**WHEREAS**, on April 5<sup>th</sup>, 2022 Resolution 113-22 authorized not to exceed limitations for New Jersey Legal; and

**WHEREAS**, on August 16<sup>th</sup>, 2022 Resolution 224-22 authorized not to exceed limitations for New Jersey Legal; and

**WHEREAS**, on December 20<sup>th</sup>, 2022 Resolution 294-22 authorized not to exceed limitations for New Jersey Legal; and

**WHEREAS**, on March 7, 2023 Resolution 93-23 authorized not to exceed limitations for New Jersey Legal; and

**WHEREAS**, on July 11, 2023, Resolution 176-23 authorized not to exceed limitations for New Jersey Legal; and

**WHEREAS**, on January 2, 2024, Resolution 51-24 authorized not to exceed limitations for New Jersey Legal; and


**WHEREAS**, it is necessary to increase that amount to cover additional bills in 2024; and

**WHEREAS**, the Chief Financial Officer certified the availability of funds in the Current Account 4-01-20-155-028 in an amount not to exceed an additional **\$5,000.00** increasing the total amount to **\$35,000**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Emerson that additional not to exceed limitations are hereby approved and established in the amount of \$5,000.00 for the firm of New Jersey Legal.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.

  
Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 84-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**APPROVE LOSAP FOR CALENDAR YEAR 2023**

**WHEREAS**, the LOSAP plan for the Borough of Emerson (Ordinance No. 1110) was approved by the Mayor and Council on July 20, 1999 and by the Division of Local Government Services of the New Jersey Department of Community Affairs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:14-191, the Emerson Fire Department and Ambulance Corps have prepared and submitted a certification list based on records maintained by the respective departments in accordance with the Borough's adopted point system; and

**WHEREAS**, the Borough has reviewed the certification lists as submitted by the Emerson Fire Department and Ambulance Corps, a copy of which is attached hereto and made a part hereof; and

**WHEREAS**, the Mayor and Council of the Borough of Emerson has determined that it is in the best interests of the citizens of the Borough of Emerson to provide the Emerson Fire Department and Ambulance Corps members with increased LOSAP benefits consistent with the CPI determined by the Director of the State of New Jersey: Division of Local Government Services.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of the Borough of Emerson that the amount of the LOSAP contribution for applicable members of the Emerson Fire Department and Ambulance Corps shall be \$1,540.00 for the year 2023; and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Borough of Emerson, that it does hereby approve the attached LOSAP certification lists that were submitted; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution and the certification list shall be posted at the Office of the Borough Clerk for a period of thirty (30) days; and

**BE IT FURTHER RESOLVED** that appeals to the certification list must be in writing and shall be mailed to the Acting Borough Clerk and must be received within thirty (30) days of the posting date of the certification list; and

**BE IT FURTHER RESOLVED** that following the thirty (30) day period for filing an appeal, and subject to holding payment of any members being appealed, payment shall be made

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

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**DATE: 02/20/2024**

by the Borough of Emerson to Lincoln Financial, its agent, for deposit into the LOSAP account in the deferred income program.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



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Michelle Ryan  
Acting Borough Clerk

EMERSON VOLUNTEER FIRE DEPARTMENT FIREFIGHTERS WHO EARNED LOSAP IN 2023

Line	2023 LOSAP 2023	TOTAL
Number	Name	Points
18	Berg	128
8	Buda	114
3	Carlos, T	214
45	Castrovillari, J	219
97	Castrovillari, L	181
120	Chavez	109
34	Cimino	104
115	Dominguez	140
50	Falotico M	210
26	Felici	166
20	Fitzsimmons	112
73	Gottschalk	102
112	Guglieimo	122
23	Levine	116
46	Mara	189
51	Masiello	190
12	Mazzo	105
104	McDermott	120
4	Monahan, Jr.	104
107	Murphy	107
47	Pavese, Jr.	170
9	Rizza, P	118
2	Solimando, A	181
11	Solimando, P	200
43	Solimando, R	160
21	Solimando, III	161
59	Solimando, Jr.	213
63	Sottile	187

LOSAP Administrator

Date



JOSEPH D. MARA

2/5/2024

LOSAP



EMERSON VOLINTEER  
AMBULANCE CORPS

		T o t a l s	J a n u a r y	F e b r u a r y	M a r c h	A p r i l	M a y	J u n e	J u l y	A u g u s t	S e p t e m b e r	O c t o b e r	N o v e m b e r	D e c e m b e r	C o m m i t t e e	Y r o f S e r v	T O T A L S
2 0 2 3	Y e a r																
Davis	Janine		6.0	7.0	6.0	5.0	8.0	31.0	5.0	6.0	4.0	6.0	5.0	8.0	10.0	30.0	137.0
Davis	Mike		4.0	6.0	7.0	5.0	8.0	31.0	4.0	5.0	4.0	6.0	5.0	6.0	10.0	30.0	131.0

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 85-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X					
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X				
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZE PREPARATION AND ADVERTISEMENT OF BIDS –  
ACKERMAN PARK: RENOVATIONS OF BASKETBALL COURTS PROJECT**

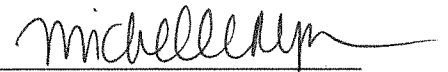
**BE IT RESOLVED** by the Governing Body of the Borough of Emerson, Bergen County, New Jersey that the Borough Administrator and Borough Engineer are hereby authorized to prepare the plans and bid specifications for the “Ackerman Park: Renovations of Basketball Courts” Project; and

**BE IT FURTHER RESOLVED** that the final bid specifications be subject to approval by the Borough Attorney and QPA; and

**BE IT FURTHER RESOLVED** that the Acting Municipal Clerk is hereby authorized to advertise and receive bids, once final plans and bid specifications have been approved, for said project.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.



Michelle Ryan  
Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 86-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>		X	X			
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>			X			
<b>Gordon</b>	X		X			
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**AUTHORIZATION TO ENTER INTO CLOSED SESSION AND EXCLUDE PUBLIC**

**WHEREAS**, the Open Public Meeting Act, N.J.S.A. 10:4-12, permits the public from a meeting in certain enumerated circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

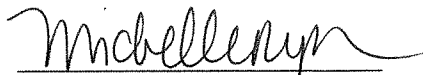
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Emerson, County of Bergen, State of New Jersey as follows:

1. That the public shall be excluded from the meeting and discussion of the herein after specified subject matter:

Closed Session <u>Docket #</u>	Item Title or Description	Statutory Reference
#24-02/20-07	Litigation/Redevelopment Update	N.J.S.A. 10.4-12b (7)
#24-02/20-08	Personnel	N.J.S.A. 10.4-12b (8)
#24-02/20-09	Contract Negotiations	N.J.S.A. 10.4-12b (4)

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.

  
 Michelle Ryan  
 Acting Borough Clerk

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 87-24**

**DATE: 02/20/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
<b>Argenzia</b>	X		X			
<b>Rice</b>						X
<b>McGuire</b>						X
<b>Timmerman</b>		X	X			
<b>Gordon</b>			X			
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled


Approved on Consent Agenda

**AUTHORIZE ADVERTISEMENT FOR ALTERNATE PROSECUTOR  
THROUGH THE FAIR & OPEN PROCESS IN ACCORDANCE WITH THE  
NJ LOCAL UNIT PAY TO PLAY LAW PURSUANT TO N.J.S.A. 19:44A-20.4 ET SEQ.**

**BE IT RESOLVED** that the Governing Body of the Borough of Emerson hereby authorizes the advertisement for Alternate Prosecutor through the Fair and Open Process in accordance with the New Jersey Local Unit Pay to Play Law pursuant to N.J.S.A. 19:44A-20.4 et seq.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 20, 2024.

  
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Michelle Ryan  
Acting Borough Clerk