

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

NO.: 88-24

DATE: 03/05/2024

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

Carried Defeated Tabled

Approved on Consent Agenda

**ACCEPT FY 2025 GOVERNOR'S COUNCIL ON
ALCOHOLISM AND DRUG ABUSE (GCADA) GRANT**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse 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 alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Borough of Emerson, County of Bergen, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Emerson further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses; and

WHEREAS, the Borough of Emerson has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Bergen.


NOW, THEREFORE, BE IT RESOLVED by the Borough of Emerson, County of Bergen, State of New Jersey hereby recognizes the following:

1. The Governing Body does hereby authorize submission of a strategic plan for the Emerson Municipal Alliance grant for fiscal year in the amount of:

DEDR	\$3,836.33
Cash Match	\$959.08
In-Kind	\$2,877.25
2. The Governing Body acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Danielle DiPaola, Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



 Michelle Ryan
 Acting Borough Clerk

**BOROUGH OF EMERSON
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Argenzia						
Rice						
McGuire	X					
Timmerman		X				
Gordon						
Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZE SHARED SERVICES AGREEMENT FOR THE
PROVISION OF AS-NEEDED LIMITED TREE REMOVAL SERVICES
THROUGH MARCH 5, 2029 BY THE COUNTY OF BERGEN**

WHEREAS, there is a need, from time to time, for removal of trees that are located in along Bergen County Roads within the Borough of Emerson (“Borough”); and

WHEREAS, the County of Bergen (“County”) cooperates with local municipalities to provide limited tree removal services for dead or dying trees located within the public rights-of-way along County Roads on an as-needed, at no charge to the municipalities; and

WHEREAS, the County requires that a Shared Services Agreement be entered into for a period of five years for the provision of such services; and

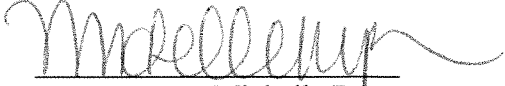
WHEREAS, the Uniform Shared Services Consolidation Act (N.J.S.A. 40A:65-1 et seq.) promotes the broad use of shared services as a technique to reduce local expenses funded by property taxpayers; and

WHEREAS, the Borough has determined that the execution of such Shared Services Agreement is in the interest of the taxpayers of the Borough of Emerson.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body do hereby approve a Shared Services Agreement with the County of Bergen for the provision of as-needed limited tree removal services for dead or dying trees located within the public rights-of-way on County Roads within the Borough of Emerson through March 5, 2029, in accordance with the terms contained therein; and

BE IT FURTHER RESOLVED the Mayor and Acting Borough Clerk are hereby authorized to execute said agreement.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



 Michelle Ryan
 Acting Borough Clerk

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

NO.: 90-24

DATE: 03/05/2024

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

Carried Defeated Tabled

Approved on Consent Agenda

AUTHORIZE EMERGENCY TEMPORARY BUDGET APPROPRIATIONS

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2024 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the following additional temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

<i>APPROPRIATIONS:</i>	<i>SALARY & WAGES</i>	<i>OTHER EXPENSE</i>
Administration & Executive	\$ 49,555.00	\$ 31,920.00
Mayor & Council	\$ 5,460.00	\$ 1,052.00
Beautification Committee		\$ 120.00
Municipal Clerk	\$ 25,180.00	\$ 8,449.00
Financial Administration	\$ 33,735.00	\$ 4,095.00
Tax Revenue Administration	\$ 8,490.00	\$ 860.00
Assessment of Taxes	\$ 5,795.00	\$ 2,730.00
Legal Services & Costs		\$ 54,250.00
Engineering Services & Costs		\$ 5,460.00
Historic Preservation		\$ 120.00
Land Use Board	\$ 1,810.00	\$ 4,625.00
Uniform Construction Code	\$ 76,282.00	\$ 605.00
Insurance – Unemployment Compensation		\$ 3,565.00
Insurance – General Liability		\$ 77,363.00
Insurance – Workers Compensation		\$ 66,339.00
Insurance – Group Insurance Plan for Employees		\$210,767.00
Police Department	\$769,465.00	\$ 56,550.00
Police Dispatch/911		\$ 20,000.00
Emergency Management		\$ 2,130.00
Aid to Volunteer Fire Companies		\$ 25,082.00
Aid to Volunteer Ambulance Corps		\$ 10,460.00
Fire Department (Hydrants)		\$ 31,795.00
Uniform Fire Safety	\$ 3,567.00	\$ 1,360.00

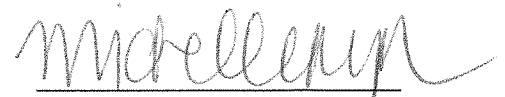
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APPROPRIATIONS:	SALARY & WAGES	OTHER EXPENSE
Municipal Prosecutor	\$ 3,020.00	
Streets & Roads	\$184,935.00	\$ 11,412.00
Other Public Works Functions (Sewer)	\$ 55,772.00	\$ 24,420.00
Solid Waste Collection		\$225,627.00
Public Buildings & Grounds		\$ 13,410.00
Sewer Processing & Disposal		\$234,458.00
Shade Tree	\$ 2,050.00	\$ 5,340.00
Vehicle Maintenance	\$ 52,250.00	\$ 18,970.00
Stormwater Permit Mgmt	\$ 25,057.00	\$ 9,662.00
Public Health Services	\$ 6,055.00	\$ 15,585.00
Environmental Health Services	\$ 475.00	\$ 267.00
Animal Control Services		\$ 2,735.00
Recreation Services and Programs	\$ 4,750.00	\$ 6,907.00
Maintenance of Free Public Library		\$136,373.00
Celebration of Public Events		\$ 250.00
Electricity		\$ 25,182.00
Street Lighting		\$ 23,332.00
Telephone		\$ 5,500.00
Water		\$ 4,115.00
Gas (Natural or Propane)		\$ 5,345.00
Gasoline		\$ 19,000.00
Landfill/Solid Waste Disposal		\$ 72,175.00
Recycling Tax		\$ 2,615.00
Public Employee Retirement System		\$358,417.00
Statutory Expenses – F.I.C.A.		\$ 57,250.00
P & F Retirement System		\$939,262.00
DCRP		\$ 1,820.00
Interlocal Agreement – BOE SLEO	\$ 19,375.00	
Municipal Court	\$ 19,089.00	\$ 2,037.00
Public Defender	\$ 940.00	
	\$1,353,107.00	\$2,841,163.00
<u>Debt Services:</u>		
Interest on Bonds		\$ 17,357.00
		\$ 17,357.00

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

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

NO.: 91-24

DATE: 03/05/2024

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

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZE SALE OF SURPLUS PROPERTY THROUGH GOVDEALS.COM –
EIGHT (8) OFFICE SOURCE TREMAIN 24” x 72” CLEAR MOBILE SCREENS**

WHEREAS, the Borough of Emerson is the owner of certain surplus property, which is no longer needed for public use; and

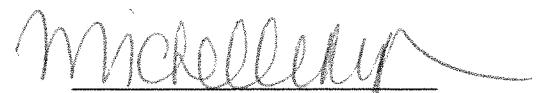
WHEREAS, N.J.S.A. 40A11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Governing Body of the Borough of Emerson is desirous of selling said property in ‘as is’ condition without express or implied warranties.

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

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available on line at govdeals.com and also available at the office of the Borough Clerk.
2. The sale will be conducted online and the address of the auction site is govdeals.com
3. The sale is being conducted pursuant to Local Finance Notice 2008-9 & 2008-21R.
4. A list of the surplus property to be sold is attached. See Schedule A.
5. The surplus property as identified shall be sold in as ‘as-is’ condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Mayor and Council of the Borough of Emerson reserves the right to accept or reject any bid submitted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
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SCHEDULE A:

ITEMS TO BE SOLD AS IS

Eight (8) Office Source Tremain 24" x 72" Clear Mobile Screens

Manufacturer	Office Source
Model	Tremain Clear Glass Mobile Screens
Size	24" x 72"
Quantity	8

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COUNTY OF BERGEN, NEW JERSEY
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Argenzia						
Rice						
McGuire	X					
Timmerman		X				
Gordon						
Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

**ENDORSE HOME INVESTMENT PARTNERSHIP GRANT (HOME) PROJECT
APPLICATION TO BERGEN COUNTY DIVISION OF COMMUNITY
DEVELOPMENT FOR THE CONSTRUCTION OF AFFORDABLE VETERAN
HOUSING AND COMMUNITY SPACE IN THE BOROUGH OF EMERSON**

WHEREAS a Bergen County HOME Investment Partnerships application of \$500,000 has been proposed by the Housing Development Corporation of Bergen County, located at One Bergen County Plaza, 2nd Floor, Hackensack, NJ 07601 for the construction of affordable veteran housing and community space in the Borough of Emerson; and

WHEREAS, pursuant to the State Interlocal Services Act, HOME funds may not be spent in a municipality without authorization by the Governing Body; and

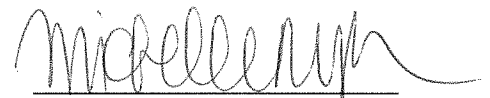
WHEREAS, the aforesaid project is in the best interest of the citizens of Emerson, NJ; and

WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite the expenditure of the aforesaid Community Development funds.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of Emerson are pleased to endorse this project in order to provide much-needed housing opportunities and community space for our nation’s great heroes; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent expeditiously to the Director of the Bergen County Division of Community Development (Robert G. Esposito; One Bergen County Plaza, 4th Floor; Hackensack, New Jersey 07601; resposito@co.bergen.nj.us) so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

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Argenzia						
Rice						
McGuire	X					
Timmerman		X				
Gordon						
Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZE NOT TO EXCEED FOR NEGLIA ENGINEERING
FOR DESIGN AND CONSTRUCTION MANAGEMENT SERVICES FOR
THE ACKERMAN PARK: RENOVATIONS OF BASKETBALL COURTS PROJECT**

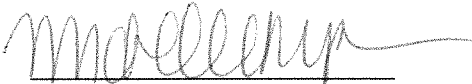
WHEREAS, on February 19, 2024 the Borough Engineer, Neglia Engineering submitted a proposal for the provision of professional design, bidding and construction management of Ackerman Park: Renovations of Basketball Courts Project;

- **Surveying, Engineering Design and Bidding Services: \$14,600**
- **Time and Material Basis: \$13,310**
- **Reimbursable Expenses: \$1,800**

WHEREAS, the Chief Financial Officer has certified the availability of funds in the Capital Accounts C-04-22-648-002, C-04-23-673-002, and C-04-23-673-006.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Emerson that not to exceed limitations are hereby approved and established in the amount of \$29,710 for the engineering firm of Neglia Engineering.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
COUNTY OF BERGEN, NEW JERSEY
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Council	Motion	Second	Yes	No	Abstain	Absent
Argenzia						
Rice						
McGuire	X					
Timmerman		X				
Gordon						
Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZE SUBMISSION OF GRANT APPLICATION TO THE NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS FY24 LOCAL RECREATION
IMPROVEMENT GRANT PROGRAM – PROJECT: IMPROVEMENTS AT
ROSENGART PARK AKA SUNSET PARK ADA ACCESSIBILITY PLAYGROUND**

WHEREAS, the Borough of Emerson desires to apply for and obtain a grant from the New Jersey Department of Community Affairs (Department) for approximately \$100,000 to carry out a project encompassing various improvements at Sunset Park aka Rosengart Park,

NOW, THEREFORE, BE IT RESOLVED by the **Governing Body of the Borough of Emerson:**

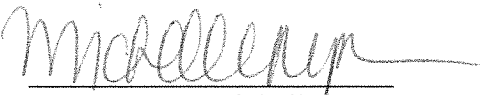
1. that it hereby authorizes the application for a grant for the Improvements at Rosengart Park project; and
2. that it hereby recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the Department, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough of Emerson and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Rob Hermansen, Borough Administrator

Danielle DiPaola, Mayor

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
COUNTY OF BERGEN, NEW JERSEY
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Rice						
McGuire	X					
Timmerman		X				
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Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

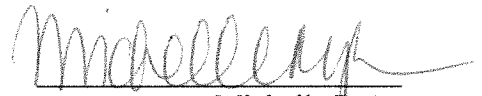
**AUTHORIZATION TO PREPARE AND ADVERTISE PUBLIC BID –
FURNISHING OF SOLID WASTE, RECYCLING, AND VEGETATIVE
WASTE COLLECTION AND DISPOSAL SERVICES**

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, including options, for the furnishing of Solid Waste, Recycling, and Vegetative Waste Collection and Disposal Services in the Borough of Emerson; 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 a minimum of sixty (60) days.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
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Argenzia						
Rice						
McGuire	X					
Timmerman		X				
Gordon						
Moore						
Mayor DiPaola	---	---				

Carried Defeated Tabled

Approved on Consent Agenda

**AUTHORIZE NOT TO EXCEED FOR NEGLIA ENGINEERING
FOR THE PREPARATION OF BID SPECIFICATIONS FOR
FURNISHING OF SOLID WASTE, RECYCLING, AND VEGETATIVE
WASTE COLLECTION AND DISPOSAL SERVICES**

WHEREAS, on February 19, 2024 the Borough Engineer, Neglia Engineering submitted a proposal for the preparation of bid specifications for the Furnishing of Solid Waste, Recycling, and Vegetative Waste Collection and Disposal Services;

- **Preparation of Bid Specifications for Public Bid: \$6,500**

WHEREAS, the Chief Financial Officer has certified the availability of funds in the Current Account 4-01-20-165-028.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Emerson that not to exceed limitations are hereby approved and established in the amount of \$6,500 for the engineering firm of Neglia Engineering.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
COUNTY OF BERGEN, NEW JERSEY
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Council	Motion	Second	Yes	No	Abstain	Absent
Argenzia			X			
Rice			X			
McGuire	X		X			
Timmerman			X			
Gordon		X	X			
Moore			X			
Mayor DiPaola	---	---				

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.

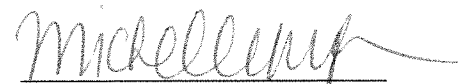
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Emerson, County of Bergen, State of New Jersey as follows:

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
#24-03/05-10	Litigation/Redevelopment Update	N.J.S.A. 10.4-12b (7)
#24-03/05-11	Personnel	N.J.S.A. 10.4-12b (8)
#24-03/05-12	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 March 5, 2024.



Michelle Ryan
Acting Borough Clerk

**BOROUGH OF EMERSON
COUNTY OF BERGEN, NEW JERSEY
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Argenzia		X	X			
Rice			X			
McGuire			X			
Timmerman	X		X			
Gordon			X			
Moore			X			
Mayor DiPaola	---	---				

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Approved on Consent Agenda

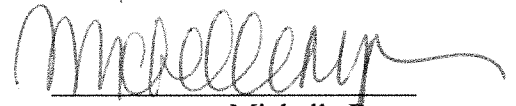
APPROVE CONTRACT WITH CHIEF OF POLICE MARK SAVINO

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey that it hereby approves a contract with Chief of Police Mark Savino for the period retroactive to October 1, 2023 through December 31, 2028; and

BE IT FURTHER RESOLVED that Mayor Danielle DiPaola is hereby authorized to execute said contract; and

BE IT FURTHER RESOLVED that a copy of this Resolution and Executed Contract be forwarded to Chief of Police Mark Savino and the Finance Office.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 5, 2024.



Michelle Ryan
Acting Borough Clerk