



AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
January 16, 2024
7:30 PM
Borough Hall Council Chambers
1 Municipal Place, Emerson, NJ 07630



Agendas are published 48 hours in advance to the extent known.

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. The YouTube link is for viewing purposes only and is not interactive.

YouTube link: <https://youtube.com/live/EvREHZzgaIQ?feature=share>

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.

I. CALL TO ORDER

- Open Public Meeting Act Announcement
- Salute to Flag
- Moment of Silence
Ann Burns
David C. Stanziale, Esq.

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

IV. PROCLAMATIONS & CITATIONS

- Francesca Ianora – 103rd Birthday

V. APPOINTMENTS

- **Resolution No. 55-24** BOROUGH PROFESSIONAL APPOINTMENTS – AWARD PROFESSIONAL SERVICE CONTRACTS FOR ONE YEAR PERIOD USING 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. “Fair and Open” for Calendar Year 1/1/2024 through 12/31/2024 - Architect – Kevin Settembrino, Settembrino Architects

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes December 5, 2023
- Closed Session Minutes of December 5, 2023
- Regular Meeting Minutes of December 19, 2023
- Closed Session Minutes of December 19, 2023
- Reorganization Meeting Minutes of January 2, 2024

VII. CORRESPONDENCE

VIII. FINANCIAL BUSINESS

- **Resolution No. 56-24** Approval of January 16, 2024 Bills List

AGENDA NO. 2

IX. UNFINISHED BUSINESS

- Discussion of Emerson Fire House Elevator Project
- **Resolution No. 57-24** Authorization to Prepare and Advertise Bids – Emerson Fire House Elevator Project

X. NEW BUSINESS

- Discussion of Purchase of Police Cars
- Discussion of 2025 Garbage Contract
- Cell Tower Bid

XI. INTRODUCTION OF ORDINANCES

First Reading:

1683-24: AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 274, VEHICLES AND TRAFFIC; 274-44 SECTION VIII STOP INTERSECTIONS

XII. ADOPTION OF ORDINANCES

Second Reading and Public Hearing:

1681-24: AN ORDINANCE TO AMEND SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN EMPLOYEES OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2024

1682-24: AN ORDINANCE TO AMEND CHAPTER 200 PARKS, PLAYGROUNDS AND RECREATION AREAS, SECTION 55 RECREATION ACTIVITIES AND RECREATION SUMMER CAMP FEES

XIII. REPORTS

- Mayor and Council
- Borough Administrator
- Borough Engineer
- Borough Attorney
- Borough Clerk

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

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

CA 58-24 Affirm Appointment of Joseph Zavardino as the Part-Time Building Subcode HHS Official of the Borough of Emerson

CA 59-24 Appointment of Charles Batch as Temporary Part-Time Fire Subcode HHS Inspector of the Borough of Emerson

CA 60-24 Approval of Change in Custodian of Administrative/Clerk Petty Cash Fund – Triessa DeSimone

AGENDA NO. 2

(RESOLUTIONS ON CONSENT AGENDA CONTINUED)

- CA 61-24** Approval of Change in Monetary Amount for Administrative/Clerk Petty Cash Fund
- CA 62-24** Approval of Shared Services Agreement with Bergen County Department of Health for Bloodborne Pathogens Administrative Services for the term January 1, 2024 through December 31, 2025
- CA 63-24** Affirm Continued Membership in the Somerset County Cooperative Pricing System #2-SOCCP for Calendar Year 2024
- CA 64-24** Authorization to Re-Issue Request for Qualifications for Professional Services for Calendar Year 2024 – Alternate Prosecutor, Public Defender, & Alternate Public Defender

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 65-24**

#24-01/16-01	Litigation/Redevelopment	N.J.S.A. 10.4-7
#24-01/16-02	Personnel	N.J.S.A. 10.4-8
#24-01/16-03	Contract Negotiations	N.J.S.A. 10.4-5

XVII. RECONVENE

XVIII. ADJOURNMENT