



AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
February 6, 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. Agenda and Agenda Items are subject to change.

This meeting will be open to the public in-person. Formal action may be taken. 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/NoJdRygoh4E?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

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

- January 16, 2024 Regular Meeting – Councilman Brian Gordon & Councilwoman Jill McGuire

IV. PROCLAMATIONS & CITATIONS

- Francesca Ianora – 103rd Birthday
- Black History Month

V. APPOINTMENTS

- **Shade Tree Commission**
 - Alternate One member for the five-year unexpired term ending 12/31/2027 – Christian Sforza

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes of January 16, 2024
- Closed Session Minutes of January 16, 2024

VII. CORRESPONDENCE

- January 18, 2024 Thank You Letter from Jessica Espinoza, Principal, Villano Elementary School regarding The Grand Falloons Earth Science Assembly presented by the Borough
- January 18, 2024 Thank You Letter from Kristin Gagliano, Principal, Memorial School regarding The Grand Falloons Earth Science Assembly presented by the Borough
- January 16, 2024 Official Notice of Intention to Approve a Preliminary State Development and Redevelopment Plan

VIII. FINANCIAL BUSINESS

- **Resolution 66-24** Authorize Emergency Temporary Budget Appropriations

AGENDA NO. 3

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- Discussion of 2025 Garbage Contract
- Cell Tower Bid

XI. INTRODUCTION OF ORDINANCES

First Reading:

1684-24: 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:

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

XIII. REPORTS

- Mayor DiPaola
- 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

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 67-24** Authorize Shared Service Agreement for a Certified Recycling Professional (CRP) to Prepare the Annual Tonnage Report
- CA 68-24** Grantee Authorizing Resolution – 2023 Bergen County Open Space Trust Fund Municipal Program- Ackerman Park: Renovations of Basketball Courts
- CA 69-24** Approve Guttilla Building Investment LLC vs. Emerson Borough Tax Appeal Settlement
- CA 70-24** Authorize Sale of Surplus Property through Govdeals.com Auction – 2007 Dodge Durango, 2009 Ford Crown Victoria, 2011 Ford Crown Victoria, and 2013 Ford Interceptor
- CA 71-24** Authorize Governing Body Certification Pursuant to P.L. 2017, C. 183 of Compliance with the United States Equal Employment Opportunity Commissions “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of The Civil Rights Act of 1964”
- CA 72-24** Authorize Not To Exceed Limitations for Settembrino Architects for the Professional Design, Bidding, and Construction Management of the Elevator and Lobby Addition for the Emerson Firehouse Project aka Emerson Fire House Elevator Project
- CA 73-24** Authorize Increase in Deferred School Taxes for Local District School Taxes
- CA 74-24** Authorize Not To Exceed Limitations for Pumping Services, Inc. for the Update of the Randolph Ave Pumping Station Utilizing the Passaic Valley Cooperative Purchasing System

AGENDA NO. 3

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 75-24**

#24-02/06-04	Litigation/Redevelopment/Attorney-Client Privilege	N.J.S.A. 10.4-12b(7)
#24-02/06-05	Personnel	N.J.S.A. 10.4-12b(8)
#24-02/06-06	Contract Negotiations	N.J.S.A. 10.4-12b(4)

XVII. RECONVENE

XVIII. ADJOURNMENT