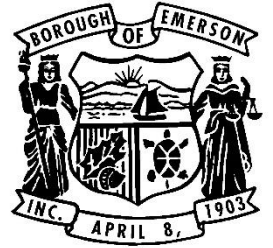




AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
March 19, 2024
7:30 PM
Borough Hall Council Chambers
1 Municipal Place, Emerson, NJ 07630



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://www.youtube.com/live/IB19duy_hBI?si=QLcZiBwMsUI8uVUC

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
 - Mary Smith
 - Lois Duerr

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

IV. PROCLAMATIONS & CITATIONS

V. APPOINTMENTS

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes of March 5, 2024
- Closed Session Minutes of March 5, 2024 (*NOT FOR RELEASE TO PUBLIC AT THIS TIME*)

VII. CORRESPONDENCE

- March 7, 2024 Letter from Mayor Paul J. Muir, President, New Jersey Conference of Mayors re: Reauthorization of the New Jersey Transportation Trust Fund

VIII. FINANCIAL BUSINESS

- **Resolution 100-24** Approval of March 19, 2024 Bills List

IX. UNFINISHED BUSINESS

- Discussion of 2025 Services for Solid Waste, Recycling, and Vegetative Waste
- Welcome to Emerson Signs

X. NEW BUSINESS

- Repurpose of 2024-2025 Bergen County Community Development Application from Pavilion at Emerson Senior Center Project to Improvements to 2nd Street Project

AGENDA NO. 6

XI. INTRODUCTION OF ORDINANCES

XII. ADOPTION OF ORDINANCES

XIII. REPORTS

- Mayor and Council
- Borough Administrator
- Borough Engineer
- Borough Attorney
- Acting 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 101-24** Authorize Refund of Tax Overpayments
- CA 102-24** Resolution Endorsing a 2024 – 2025 Bergen County Community Development Block Grant Application for the Improvements to 2nd Street Project

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 103-24**

- | | | |
|--------------|----------------------------------------------------|----------------------|
| #24-03/19-13 | Litigation/Redevelopment/Attorney-Client Privilege | N.J.S.A. 10.4-12b(7) |
| #24-03/19-14 | Personnel | N.J.S.A. 10.4-12b(8) |
| #24-03/19-15 | Contract Negotiations | N.J.S.A. 10.4-12b(4) |

XVII. RECONVENE

XVIII. ADJOURNMENT