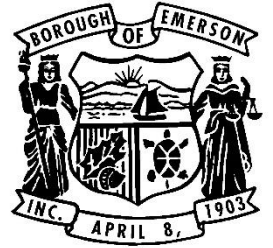




AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
March 5, 2024
7:30 PM
Borough Hall Council Chambers
1 Municipal Place, Emerson, NJ 07630



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/Hem3vb9G7hk?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
 - Anna Sanchez
 - Roger Castiglione
 - Anthony Basile

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

- February 20, 2024 Regular Meeting – Councilwoman Jill McGuire, Councilwoman Kelly Moore, and Councilwoman Ashley Rice

IV. PROCLAMATIONS & CITATIONS

- Susan Liddy – 800th Career Victory with The Academy of Holy Angels Varsity Basketball Team – December 30, 2023
- Women’s History Month
- American Red Cross Month

V. APPOINTMENTS

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes of January 16, 2024 *AS AMENDED*
- Regular Meeting Minutes of February 6, 2024
- Closed Session Minutes of February 6, 2024 (*NOT FOR RELEASE TO PUBLIC AT THIS TIME*)
- Regular Meeting Minutes of February 20, 2024
- Closed Session Minutes of February 20, 2024 (*NOT FOR RELEASE TO PUBLIC AT THIS TIME*)

VII. CORRESPONDENCE

AGENDA NO. 5

VIII. FINANCIAL BUSINESS

- Review of Department Budgets and Capital Requests
 - Fire Official
 - Volunteer Ambulance Corps
 - Department of Public Works
 - Volunteer Fire Department
 - ⊖ Police Department
 - Administrator/Borough Clerk

IX. UNFINISHED BUSINESS

- Discussion of 2025 Services for Solid, Recycling, and Vegetative Waste

X. NEW BUSINESS

- Welcome to Emerson Signs

XI. INTRODUCTION OF ORDINANCES

XII. ADOPTION OF ORDINANCES

XIII. REPORTS

- Mayor
- 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 88-24 | Accept FY 2025 Governor’s Council on Alcoholism and Drug Abuse (GCADA) Grant |
| CA 89-24 | Authorize Shared Services Agreement for the Provision of As-Needed Limited Tree Removal Services through March 5, 2029 by the County of Bergen |
| CA 90-24 | Authorize Emergency Temporary Budget Appropriations |
| CA 91-24 | Authorize Sale of Surplus Property through Govdeals.com - (8) Office Source Tremain 24” x 72” Clear Mobile Screens |
| CA 92-24 | 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 |
| CA 93-24 | Authorize Not to Exceed Limitations for Neglia Engineering for Design and Construction Management Services for the Ackerman Park: Renovations of Basketball Courts Project |
| CA 94-24 | Authorize Submission of Grant Application to the New Jersey Department of Community Affairs FY24 Local Recreation Improvement Grant Program – Improvements at Rosengart Park aka Sunset Park ADA Accessible Playground Project |
| CA 95-24 | Authorize Preparation & Advertisement of Public Bid – Furnishing of Solid Waste, Recycling & Vegetative Waste Collection and Disposal Services |
| CA 96-24 | Authorize Not to Exceed Limitations for Neglia Engineering for the Preparation of Bid Specifications for Solid Waste, Recycling, and Vegetative Waste Collection & Disposal Services |

AGENDA NO. 5

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 97-24**

#24-03/05-10	Litigation/Redevelopment/Attorney-Client Privilege	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)

XVII. RECONVENE

XVIII. ADJOURNMENT