



AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
April 2, 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/qPQXRJDSAh8?si=1KMk2y2jFFJBF1Xn>

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
 - Joseph Hess

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

IV. PROCLAMATIONS & CITATIONS

- Autism Awareness Month

V. APPOINTMENTS

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes of March 19, 2024
- Closed Session Minutes of March 19, 2024 (*NOT FOR RELEASE TO PUBLIC AT THIS TIME*)

VII. CORRESPONDENCE

VIII. INTRODUCTION OF ORDINANCES

First Reading:

1685-24: BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY CALENDAR YEAR 2024 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

IX. FINANCIAL BUSINESS

INTRODUCTION OF THE 2024 MUNICIPAL BUDGET

- **Resolution No. 109-24** Introduction of the 2024 Municipal Budget

AGENDA NO. 7

X. UNFINISHED BUSINESS

- Cell Tower Bid

XI. NEW BUSINESS

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 110-24** Authorize Grant Agreement with the County of Bergen, Division of Community Development for \$199,000 in PY 2023-2024 Community Development Block Grant Funds (Unprogrammed Funding) for the Emerson Fire House Elevator Project
- CA 111-24** Extend Appointment of Charles Batch as Temporary Part-Time Fire Subcode HHS Inspector of the Borough of Emerson through May 22, 2024

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 112-24**

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| #24-04/02-16 | Litigation/Redevelopment/Attorney-Client Privilege | N.J.S.A. 10.4-12b(7) |
| #24-04/02-17 | Contract Negotiations | N.J.S.A. 10.4-12b(4) |

XVII. RECONVENE

XVIII. ADJOURNMENT