



AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
April 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. 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/poUYLUMfJw8?si=z-sO9t-aPB6kz1AQ>

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
 - Jeanne Bobela
 - Betty Swetz
 - David Arthur Kramer

II. ROLL CALL

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

- April 2, 2024 Regular Meeting – Councilwoman Nicole Argenzia & Councilwoman Kelly Moore

IV. PROCLAMATIONS & CITATIONS

- Arbor Day
- Earth Month

V. APPOINTMENTS

VI. APPROVAL OF MINUTES

- Regular Meeting Minutes of April 2, 2024
- Closed Session Minutes of April 2, 2024 (*NOT FOR RELEASE TO PUBLIC AT THIS TIME*)

VII. CORRESPONDENCE

VIII. FINANCIAL BUSINESS

- **Resolution No. 113-24** Approval of April 16, 2024 Bills List

IX. UNFINISHED BUSINESS

AGENDA NO. 8

X. NEW BUSINESS

- **PUBLIC HEARING ON THE SUBMISSION OF A 2024 BERGEN COUNTY OPEN SPACE TRUST FUND MUNICIPAL PARK IMPROVEMENT GRANT APPLICATION**

Project Name: Improvements to Rosengart Park
Location: Leo Rosengart Park aka Sunset Park
Block: 501.01, Lot: 6
151 Park Avenue, Emerson, New Jersey 07630
Scope of Project: Purchase and installation of custom ADA equipment to provide a safe and accessible recreation facility

- **Resolution No. 114-24** Authorize Submission of a 2024 Bergen County Open Space Trust Fund Municipal Park Improvement Grant Application for the “Improvements to Rosengart Park” Project

XI. INTRODUCTION OF ORDINANCES

First Reading:

1686-24: AN ORDINANCE TO ESTABLISH RANGES FOR SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN EMPLOYEES OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2024

XII. ADOPTION OF ORDINANCES

Second Reading and Public Hearing:

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)

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.

AGENDA NO. 8

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 115-24 Authorize Preparation and Advertisement of Bids – Cell Tower Bid: Lease of Real Property, owned by the Borough of Emerson, at DPW Yard Cell Tower for Co-Location of Wireless Equipment on a Municipal Cell Tower
- CA 116-24 Authorize Commencement of Hiring Process for Two (2) Part-Time Temporary Seasonal Employees withing the Department of Public Works
- CA 117-24 Appoint Daniel’s Law Redactors – Acting Borough Clerk Michelle Ryan & Deputy Clerk Triessa DeSimone
- CA 118-24 Authorize Continued Participation in Houston Galveston (H-GAC) Cooperative Purchasing Program aka HGACBuy
- CA 119-24 Authorize Not to Exceed Limitations for Neglia Engineering for 2023 Annual report, Supplemental Questionnaire, and Meeting Attendance for NJDEP Municipal Stormwater management Program

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 120-24**

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| #24-04/16-18 | Litigation/Redevelopment/Attorney-Client Privilege | N.J.S.A. 10.4-12b(7) |
| #24-04/16-19 | Contract Negotiations | N.J.S.A. 10.4-12b(4) |
| #24-04/16-20 | Personnel | N.J.S.A. 10.4-12b(8) |

XVII. RECONVENE

XVIII. ADJOURNMENT