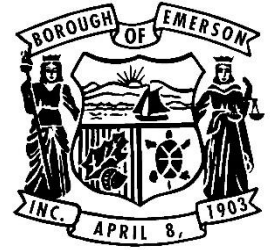




AGENDA
BOROUGH OF EMERSON
MAYOR & COUNCIL
May 21, 2024 at 7:30 PM
Borough Hall Council Chambers
1 Municipal Place, Emerson, NJ 07630



Agendas are published 48 hours in advance to the extent known.

This meeting will be open to the public in person. 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/Zvv1N6d1Z44?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
- IV. PROCLAMATIONS & CITATIONS
 - Pride Month Proclamation – June 2024
- V. APPOINTMENTS & RESIGNATIONS
- VI. MINUTES FOR APPROVAL
 - Regular Minutes of April 16, 2024
 - Closed Session Minutes of April 16, 2024 (Not for release to the public at this time.)
 - Regular Minutes of May 7, 2024
 - Closed Session Minutes of May 7, 2024 (Not for release to the public at this time.)
- VII. CORRESPONDENCE
 - April 29, 2024 Letter from NJ Department of Transportation announcing Fiscal Year 2025 State Aid Programs funded through the Transportation Trust Fund
 - May 10, 2024 Letter from United Bowhunters of New Jersey regarding deer management services
- VIII. UNFINISHED BUSINESS
- IX. NEW BUSINESS
- X. INTRODUCTION OF ORDINANCES

XI. ADOPTION OF ORDINANCES

Second Reading and Public Hearing:

1687-24: CAPITAL ORDINANCE OF THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE BOROUGH, APPROPRIATING THEREFOR THE SUM OF \$236,825 AND PROVIDING THAT SUCH SUM SO APPROPRIATED SHALL BE RAISED FROM THE BOROUGH'S CAPITAL IMPROVEMENT FUND.

1688-24: BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,109,500 TO PAY THE COST THEREOF, TO APPROPRIATE VARIOUS GRANTS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

1689-24: ORDINANCE OF THE BOROUGH OF EMERSON, IN THE COUNTY OF BERGEN, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$115,000 FOR THE PREPARATION OF AN APPROVED TAX MAP.

XII. FINANCIAL BUSINESS

- **Resolution No. 139-24** Authorize the Sale Of \$115,000 Special Emergency Notes of The Borough of Emerson, In the County of Bergen, New Jersey And Providing for Other Matters in Connection Therewith.
- **Resolution No. 140-24** Approve May 21, 2024 Bills List

XIII. REPORTS

- Mayor and Council
- Borough Administrator
- Borough Engineer
- Borough Attorney
- 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 141-24 Authorize Additional Not to Exceed Limitations for New Jersey Legal for Processing of Emails and Other Services

CA 142-24 Authorize Not to Exceed Limitations for Neglia Engineering for the Professional Surveying Services and Preparation of Digital Tax Maps

(CONSENT AGENDA CONTINUED)

- CA 143-24** Refund Tax Overpayments
- CA 144-24** Authorize Summer Kick Off Fireworks Celebration
- CA 145-24** Authorize the Appointment of Municipal Representatives to The Bergen County Community Development Regional Committee
- CA 146-24** Approve Social Affair Permit for Emerson Recreation Commission's June 22, 2024 Summer Kickoff and Fireworks Event
- CA 147-24** Appoint Charles Batch as Part-Time Fire Subcode Official/Inspector for a Four-Year Term

XVI. CLOSED EXECUTIVE SESSION – **Resolution No. 148-24**

- #24-05/21-24 Litigation/Redevelopment/Attorney-Client Privilege N.J.S.A. 10.4-12b(7)
- #24-05/21-25 Contract Negotiations N.J.S.A. 10.4-12b(4)
- #24-05/21-26 Personnel N.J.S.A. 10.4-12b(8)

XVII. RECONVENE

XVIII. ADJOURNMENT