



AGENDA  
BOROUGH OF EMERSON  
MAYOR AND COUNCIL  
October 20th, 2020  
7:30 P.M.  
Borough Hall-Council Chambers  
Emerson, NJ 07630



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This meeting will be open to the public in person and via teleconference. To maintain social distancing, kindly note that there will be a limit of 25 individuals permitted in the Council Chambers at one time. In addition, each person's temperature will be taken and anyone with a temperature above 100.4 will be asked to leave to ensure the health and well-being of other attendees. Members of the public will be required to wear masks as well as required under the state guidelines. We thank you for your understanding as we seek to reopen to the public in a safe manner.

**For those members of the public who wish to participate in this meeting but choose not to attend in person, this meeting will also be held via the teleconferencing app GoToMeeting.**

Mayor & Council Regular Meeting - Tuesday, October 20, 2020  
Tue, Oct 20, 2020 7:30 PM - 10:30 PM (EDT)

**Please join my meeting from your computer, tablet or smartphone.**

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A meeting of the Mayor and Council of the Borough of Emerson, held in the Borough Hall, Municipal Place, Emerson, NJ on October 20, 2020 at 7:30 p.m.

Please turn off your cell phone ring tones. 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

- Councilwoman Dinallo for her absence from the Regular Meeting of October 6, 2020

IV. PROCLAMATIONS & CITATIONS

V. APPOINTMENTS/RESIGNATIONS

- Shade Tree Commission
  - Resignation of Maria Buchert effective 9/15/20 as a Regular member for the initial four-year term ending 12/31/22
  - Appointment of Scott Grzybowski as a Regular member for the initial four-year unexpired term ending 12/31/22

VI. MINUTES FOR APPROVAL

- Regular and Closed Session Meeting Minutes of October 6, 2020

VII. CORRESPONDENCE

- Email dated September 15, 2020 from Brian Todd; RE: Housing suggestion
- Letter dated September 14, 2020 from Diane Gutierrez-Scaccetti, NJDOT Commissioner; RE: Applications being accepted for NJDOT Fiscal Year 2021 Local Freight Impact Fund
- Email dated September 24, 2020 from David Vozza, Vozza Agency; RE: 2020 Insurance Dividend of \$10,995
- Resolution received September 29, 2020 from the Borough of Beach Haven; RE: Supporting High Speed Internet Accessibility
- Letter dated October 1, 2020 from Willing Biddle, President and CEO; Re: Suggested planning, zoning and other changes to help businesses
- Letter from Nicholas J. Sacco Mayor of the Township of North Bergen RE: Supporting a Resolution recommending the closure of the PSEG Bergen Generating Station in Ridgefield, New Jersey.

VIII. FINANCIAL BUSINESS

- Resolution No. 188-20 Bill List

IX. UNFINISHED BUSINESS

- Emerson Woods Task Force
- Firehouse fire escape repair/replacement
- Brief update on Borough Hall Renovation/Emergency Services Addition

X. NEW BUSINESS

- Formation of Veterans Monument Ad Hoc Committee to discuss plans for Borough's war memorial/commemorating all veterans
- PSEG Clean Energy Filing/Bring electric charging stations to Emerson

XI. INTRODUCTION OF ORDINANCES

**First Reading:**

XII. ADOPTION OF ORDINANCES

**Second Reading and Public Hearing:**

**1619-20** AN ORDINANCE AMENDING CHAPTER 89 SHADE TREE COMMISSION SECTION 10 VIOLATIONS AND PENALTIES; ENFORCEMENT TO ADD SUBSECTION H ENFORCEMENT OFFICIAL

XIII. REPORTS

- Mayor and Council
- Borough Administrator
- Borough Clerk
- Borough Attorney

XIV. PUBLIC COMMENT

Members of the public are welcome to speak on any topic by coming to the table and stating your name and address for the record. In the interest of time, speakers are limited to five (5) minutes. In consideration of all who may wish to speak, please keep your comments brief and concise.

XV. RESOLUTIONS ON CONSENT AGENDA

CA 189-20	State Tax Appeal Refund
CA 190-20	Cabbage Night and Halloween Curfew
CA 191-20	Award contract for Dawn Drive/Rudolph Way
CA 192-20	Authorize the payment to Interstate Waste Services for additional charges that are not part of the contract due to the COVID-19 pandemic

XVI. CLOSED EXECUTIVE SESSION – Resolution No. 193-20

#20-10/20-36	Litigation – Redevelopment Update	N.J.S.A. 10.4-7
#20-10/20-37	Potential Litigation – Pilot Program	N.J.S.A. 10.4-7
#20-10/20-38	Contract Negotiations – Easement Acquisition	N.J.S.A. 10.4-7

XVII. RECONVENE

The Borough of Emerson reserves the right to return to Open Session and, if appropriate, take formal action.

XVIII. ADJOURNMENT