

**BOROUGH OF EMERSON  
COUNTY OF BERGEN, NEW JERSEY  
RESOLUTION**

**NO.: 109-24**

**DATE: 04/02/2024**

Council	Motion	Second	Yes	No	Abstain	Absent
Argenzia						X
Rice			X			
McGuire			X			
Timmerman	X		X			
Gordon		X	X			
Moore						X
Mayor DiPaola	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**INTRODUCTION OF 2024 MUNICIPAL BUDGET**

**BE IT RESOLVED**, that the following statements of revenues and appropriations, attached hereto, constitute the local Budget of the Borough of Emerson, County of Bergen, State of New Jersey for the year 2024.

**BE IT FURTHER RESOLVED**, that the said budget be published in The Record in the issue of April 8, 2024 and that a hearing on this Budget will be held at the Emerson Borough Hall, 1 Municipal Place, Emerson, New Jersey 07630 on Tuesday, May 7, 2024 at 7:30 p.m. or as soon thereafter as the matter may be reached.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on April 2, 2024.



Michelle Ryan  
Acting Borough Clerk

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Approved on Consent Agenda

**RESOLUTION TO ENTER INTO A 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**

**BE IT RESOLVED**, that the Governing Body of the Borough of Emerson wishes to enter into a grant agreement with the County of Bergen, Division of Community Development for the purpose of using \$199,000.00 in PY 2023-2024 Community Development Block Grant funds for the Emerson Fire House Elevator Project, 146 Thomas Avenue, Emerson, New Jersey 07630; and

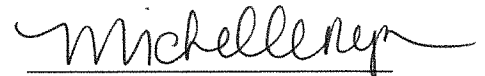
**BE IT FURTHER RESOLVED**, that the Governing Body hereby authorizes Mayor Danielle DiPaola to be a signatory for the aforesaid grant agreement; and

**BE IT FURTHER RESOLVED**, that the Governing Body hereby authorizes Emerson CFO Lauren Roehrer to sign all County vouchers submitted in connection with the aforesaid project; and

**BE IT FURTHER RESOLVED**, that the Mayor and Council recognizes that the Borough of Emerson is liable for any funds not spent in accordance with the Grant Agreement and that liability of the Borough of Emerson is in accordance with HUD requirements.

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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on April 2, 2024.



Michelle Ryan  
Acting Borough Clerk

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<b>Rice</b>		X				
<b>McGuire</b>						
<b>Timmerman</b>	X					
<b>Gordon</b>						
<b>Moore</b>						X
<b>Mayor DiPaola</b>	---	---				

Carried  Defeated  Tabled

Approved on Consent Agenda

**EXTEND APPOINTMENT OF CHARLES BATCH AS  
TEMPORARY PART-TIME FIRE SUBCODE HHS INSPECTOR  
OF THE BOROUGH OF EMERSON THROUGH MAY 22, 2024**

**WHEREAS**, N.J.S.A. 52:27D-126 (b) provides for the appointment of Subcode Officials and Inspectors to enforce the Uniform Construction Code; and

**WHEREAS**, Charles Batch, possessing the necessary qualifications and licensure (NJ DCA Fire Protection Subcode HHS Official License No. 003269), was temporarily appointed to the position of Part-Time Temporary Fire Subcode HHS Inspector of the Borough of Emerson for the period January 1, 2024 through March 1, 2024 via Resolution 59-24 on January 16, 2024; and

**WHEREAS**, the Borough of Emerson further extended said appointment through March 31, 2024 via Resolution on February 20, 2024; and

**WHEREAS**, the Borough of Emerson wishes to further extend said appointment.

**NOW, THEREFORE, BE IT RESOLVED** by the Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey that the appointment of Charles Batch as Part-Time Temporary Fire Subcode HHS Inspector be extended through May 22, 2024; and

**BE IT FURTHER RESOLVED** that Mr. Batch will continue to be compensated at a prorated annual salary of \$9,000 for three hours per week for his services through May 22, 2024; and

**BE IT FURTHER RESOLVED** that a certified copy of this Resolution be sent to the New Jersey Department of Community Affairs Division of Codes and Standards, the Emerson Construction Code Official, and the Emerson Finance Office; and

**BE IT FURTHER RESOLVED** that the Governing Body wishes Charles Batch continued success as he serves the Borough of Emerson.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on April 2, 2024.



Michelle Ryan  
Acting Borough Clerk

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**AUTHORIZATION TO ENTER INTO CLOSED SESSION AND EXCLUDE PUBLIC**

**WHEREAS**, the Open Public Meeting Act, N.J.S.A. 10:4-12, permits the public from a meeting in certain enumerated circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist.

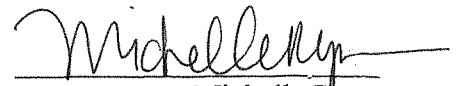
**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Emerson, County of Bergen, State of New Jersey as follows:

1. That the public shall be excluded from the meeting and discussion of the herein after specified subject matter:

Closed Session Docket #	Item Title or Description	Statutory Reference
#24-04/02-16	Litigation/Redevelopment Update/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)

2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.
3. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on April 2, 2024.

  
 Michelle Ryan  
 Acting Borough Clerk