



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL
SPECIAL MEETING
October 30, 2014
5:30 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor Colina called the meeting to order at 5:32 p.m. and identified the emergency exits.

II. ROLL CALL

Mayor Colina asked Ms. Dietsche to call the roll of the Governing Body.

Present: Mayor Colina, Councilwoman DiPaola, Councilman Knoller, Councilman Paino, Council President Rivers, Councilman Worthington

Absent: Councilman Tripodi

Also present were Borough Attorney Ron Gordon and Borough Administrator/Clerk Joe Kolodziej.

III. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

Seeing no hands, Mayor Colina asked for a motion to close the meeting to comments from the public.

☞ **Motion** to close the meeting to comments from the public was **moved** by Councilman Knoller, **seconded** by Councilwoman DiPaola and carried.

IV. PUBLIC HEARINGS

- Resolution 189-14 Trust Fund Application – Municipal Endorsing Resolution – Hillman Field Fencing in the amount of \$15,500.00

☞ **Motion** to open the meeting to comments from the public on this topic only was **moved** by Council President Rivers, **seconded** by Councilman Knoller and carried.

Seeing no hands, Mayor Colina asked for a motion to close the meeting to comments from the public on this topic only.

☞ **Motion** to close the meeting to comments from the public on this topic only was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried.

☞ **Motion** to adopt Resolution 189-14 Trust Fund Application – Municipal Endorsing Resolution – Hillman Field Fencing in the amount of \$15,500.00 was **moved** by Councilman Paino, **seconded** by Councilman Worthington and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Paino, Rivers, Knoller, Worthington

- Resolution 190-14 Trust Fund Application – Municipal Endorsing Resolution – Washington Park Fencing in the amount of \$1,500.00

☞ **Motion** to open the meeting to comments from the public on this topic only was **moved** by Councilman Paino, **seconded** by Council President Rivers and carried.

Seeing no hands, Mayor Colina asked for a motion to close the meeting to comments from the public on this topic only.

☞ **Motion** to close the meeting to comments from the public on this topic only was **moved** by Council President Rivers, **seconded** by Councilman Worthington and carried.

☞ **Motion** to adopt Resolution 190-14 Trust Fund Application – Municipal Endorsing Resolution – Washington Park Fencing in the amount of \$1,500.00 was **moved** by Councilman Paino, **seconded** by Councilman Worthington and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Paino, Rivers, Knoller, Worthington

V. INTRODUCTION OF ORDINANCES

First Reading:

Mayor Colina announced that Ms. Dietsche would read the following ordinance by title and they would be further considered at a Public Hearing to be held on November 12th, 2014 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the November 3rd, 2014 edition of The Record. He added that this ordinance was on file in the Clerk's Office and posted on the official bulletin board of the Municipal Building where copies would be available to the General Public at no charge.

1495-14 BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, 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 \$221,535 TO PAY THE COST THEREOF, 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.

☞ **Motion** to adopt Ordinance #1495-14 on first reading was **moved** by Councilman Paino, **seconded** by Councilman Knoller and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Paino, Rivers, Knoller, Worthington

Mr. Kolodziej noted that this bond ordinance was a corrective action to a previous bond ordinance.

VI. NEW BUSINESS

- Resolution 191-14 Confirm Endorsement of Community Development Grant of \$5,500.00 for Senior Citizen Activities in the Borough of Emerson for 2015

☞ **Motion** to adopt Resolution 191-14 Confirm Endorsement of Community Development Grant of \$5,500.00 for Senior Citizen Activities in the Borough of Emerson for 2015 was **moved** by Councilman Knoller, **seconded** by Council President Rivers and carried by roll call vote of 5-0.

RC: Council members:

YES: DiPaola, Paino, Rivers, Knoller, Worthington

VII. ADJOURNMENT

With no other business to address, at the request of Mayor Colina, a motion to adjourn was **moved** by Councilwoman DiPaola, **seconded** by Council President Rivers and carried at 5:44 p.m.

Respectfully submitted,

Joseph Kolodziej, MPA
Borough Administrator/Clerk

Date: