



MINUTES
BOROUGH OF EMERSON
MAYOR AND COUNCIL
June 25, 2019
7:30 P.M.
Borough Hall-Council Chambers
Emerson, NJ 07630



I. CALL TO ORDER

Mayor DiPaola read the Sunshine Statement announcing that the meeting of June 25th, 2019 had been adequately noticed and was in compliance with the provisions of the Open Public Meetings Law. Further, the meeting notice was transmitted to the Record and Ridgewood News on December 20th, 2018, posted on the bulletin board in the Borough Hall, Municipal Place, Emerson, NJ 07630 and remained continuously posted as the required notices under the Statute. In addition, a copy of the notice was on file in the Office of the Municipal Clerk and had been available to the public since its approval by the Governing Body.

II. ROLL CALL

PRESENT: Mayor DiPaola, Councilman Bayley, Council President Falotico, Councilman Gordon, Councilman Hoffman, Councilman Knoller, Councilwoman McGuire

Also present were Interim Borough Administrator Rich Sheola, Borough Attorney John McCann and Borough Clerk Jane Dietsche.

III. EXCUSED ABSENCE OF GOVERNING BODY MEMBER

- Councilman Bayley for his absence from the Regular Meeting of June 11, 2019

☞ **Motion** to excuse Councilman Bayley for his absence from the Regular Meeting of June 11, 2019 was **moved** by Councilwoman McGuire, **seconded** by Councilman Knoller and carried unanimously.

IV. PROCLAMATIONS & CITATIONS

- Pride Month Proclamation
- Nick Babin - 1st Place All American NJHSCA National Champion Junior Division and High School All American

V. APPOINTMENTS/RESIGNATIONS

Mayor DiPaola announced that there were no appointments or resignations.

VI. MINUTES FOR APPROVAL

- Regular and Closed Session Meeting Minutes of June 11, 2019

☞ **Motion** to approve the Regular Meeting Minutes as amended and Closed Session Meeting Minutes of June 11, 2019 was **moved** by Councilman Bayley, **seconded** by Councilman Knoller and carried unanimously.

VII. CORRESPONDENCE

Mayor DiPaola announced that copies of the correspondence were available in the office of the Municipal Clerk.

- Letter received from Sound Choice Pharmaceutical Institute dated April 8, 2019; Re: Fetal Cell DNA in Vaccines
- Letter received from NJDOT dated May 15, 2019; Re: Transportation Alternatives Set-Aside Program award of \$780,000.00
- Letter received from Bergen County Municipal Utilities Authority dated May 20, 2019; Re: Tank Header Replacement
- Letter received from Jeanette Terrano dated May 23, 2019; Re: Recognition of Sgt. Joseph Alasio
- Resolutions from Borough of New Milford, Borough of Maywood, Borough of Waldwick, City of Hackensack; Re: Never Forget the Heroes Permanent Authorization of the September 11th Victims Compensation Act
- Resolution from Township of Mahwah; Re: Recognize National Gun Violence Awareness Day and to commit to prevent gun violence
- Letter received from Superior Court of NJ dated May 22, 2019; Re: Supreme Court of NJ has amended the NJ Court Rules on Public Access to Judiciary Oaths of office
- Letter received from FEMA dated May 24, 2019; Re: National Flood Insurance Program
- Email received from Jen Sweet at NJ Senate Majority; Re: Path to Progress Resolution
- Resolution from the Borough of Fairview; Re: Bergen County American Legion Centennial Recognition Resolution
- Letter received from the NJ DOT; Re: Award Approval for Vivian Avenue Drainage Borough of Westwood and Borough of Emerson

VIII. FINANCIAL BUSINESS

- Resolution No. 180-19 Bill List

☞ **Motion** to approve Resolution No. 180-19 Bill List was **moved** by Councilman Knoller, **seconded** by Councilman Gordon, and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

IX. UNFINISHED BUSINESS

- Flood damage prevention ordinance – Mr. Sheola reviewed a memo submitted by Borough Engineer Dave Atkinson detailing Federal Emergency Management Agency (FEMA) requirements for updating the Flood Damage Prevention Ordinance. He explained that certain changes were required; other changes were optional. The Borough was not incorporating the more restrictive standards because the areas in question most susceptible to flood damage were in unimproved areas and would not be developed. The ordinance was on the agenda for introduction.
- Educational Assistance Policy – effective date – Mr. Sheola said that at the previous meeting the Governing Body had voted to adopt the updated Educational Assistance Policy but had not set an effective date. Since employees were not currently enrolled in any classes, he recommended that the policy take effect on July 1, 2019.

☞ **Motion** to authorize an effective date of July 1, 2019 for the Educational Assistance Policy was **moved** by Councilman Bayley, **seconded** by Council President Falotico, and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

- Leasing train station from NJ Transit for use by Historic Preservation Committee – Mr. Sheola said he had spoken with the Regional Manager of NJ Transit and was informed that they had leased out portions of the station on occasion for historic purposes. He was waiting for an affirmative response but hoped to have more information at the next meeting. Mayor DiPaola said the Historic Preservation Committee was always looking for a home and would like to centralize their archive.
- Recommended amendments to Chapter 89: Shade Tree Commission, re: amendments including tree inspector duties and tree hazard emergencies – Councilman Hoffman followed up on a discussion from the previous meeting related to addressing emergency tree situations and which chapter of the Borough code was appropriate for this amendment. He did not think Chapter 266: Trees and Shrubbery was the proper location for this amendment; rather it should fall under Chapter 89: Shade Tree Commission. He said the responsibilities of the tree inspector should be incorporated in this chapter under 89:5 F and 89:5 G as well. The Governing Body discussed the need for a tree inspector who would be proactive and keep the Borough safe. The salary for this position would be money wisely spent. Councilman Hoffman said the Shade Tree Commission should designate several individuals as emergency backups to the tree inspector. He said this power should be within the purview of the Shade Tree Commission rather than assigning this authority to the Borough Administrator. He requested that this ordinance be introduced at the July 16th meeting.
- Signage for Emerson Woods Preserve, re: bike riding and trails – Councilman Hoffman stated that bike trails were being formed in Emerson Woods and on the Suez Water property which were causing significant damage. He said metal signs needed to be installed that cited the restrictions and cited the applicable ordinance. The Governing Body discussed how to effectively enforce the ordinance.

Mayor DiPaola asked for a motion to open the meeting to comments from the public on this topic only.

☞ **Motion** to open the meeting to comments from the public on issues related to damage to Emerson Woods was **moved** by Councilwoman McGuire, **seconded** by Councilman Gordon, and carried unanimously at 8:01 p.m.

Margaret Boyce, 92 Colonial Road discussed damage in Emerson Woods from mountain bikers who were illegally forging bike trails, cutting down trees and building bridges. The result was tremendous stress to the area. She said this was an issue of enforcement and noted that United Water used to have a department to patrol their property. Since being sold to Suez Water, the patrols were now limited to two people. She said the damage was extremely extensive and shared photographs with the Governing Body. She stated that there were website links displaying illegal trails and global tracking activity. The area was not just a park but a watershed that filtered the quality of drinking water for current and future generations.

Mayor DiPaola said it was a police matter at this point. Councilman Hoffman noted that tampering with this property was a federal and state offense. Mayor DiPaola said that signs should definitely be posted so the ordinance could be discussed. Councilman Hoffman said he would work with Mr. Sheola on this. Mayor DiPaola said they would talk with Mr. McCann, Mr. Sheola and Chief Mazzeo and take the appropriate action in order to rectify the situation.

Brian Downing, 15 Lexington Avenue, discussed the need for a surveillance system in Emerson Woods and said that perhaps Suez Water could assist financially. He said that they could not enforce the ordinance if they were unable to catch someone.

☞ **Motion** to close the meeting to comments from the public on issues related to damage to Emerson Woods was **moved** by Council President Falotico, **seconded** by Councilman Knoller, and carried unanimously at 8:01 p.m.

X. NEW BUSINESS

- Discussion of displaying the Pride flag – Council President Falotico said all the other towns were displaying the Pride flag and stated that Emerson should follow suit for inclusive purposes. Councilwoman McGuire stated she placed discussion of displaying the Pride flag on the agenda after someone had reached out to her. Councilwoman McGuire shared that she thought displaying the Pride flag would be a great idea, mentioning that she moved her family to Emerson because she believes the goals of the community are to be inclusive. Therefore, Councilwoman McGuire wished to display the Pride Flag. Governing Body consensus was to agree to this policy.

☞ **Motion** to display the Pride flag in the Borough of Emerson was **moved** by Council President Falotico, **seconded** by Councilwoman McGuire, and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

The Governing Body discussed where to display the flag. Councilwoman McGuire stated that the flag should be displayed at Wagner Park by the train station as it was a central location and would be very visible to everyone who travelled through town.

- Discussion of Resolution in support of the "Never Forget the Heroes" Compensation Act – Council President Falotico explained that this resolution supported continued funding for 9-11 heroes who were suffering from cancer. The state had introduced a bill and the resolution would show support for continued funding. Councilman Knoller requested that this item be pulled from the Consent Agenda for a separate vote to highlight the importance of this initiative.
- Municipal resolution in support of electric vehicles – The Governing Body discussed whether to adopt a resolution in support of electric vehicles. Mayor DiPaola stated that there were not enough parking spots in town and did not think it was the appropriate time to pursue this initiative. She questioned how many electric vehicles were currently owned by residents and asked who it would serve. She suggested taking a wait and see approach based on all the changes anticipated in the downtown redevelopment zone and revisiting this topic in several months.

- Correct procedure for calling the first meeting of the re-constituted Shade Tree Commission – Councilman Hoffman said that with the reestablishment of the Shade Tree Commission, he wanted to follow the proper procedure in order to conduct their first meeting and move forward. Mr. McCann said the Governing Body should vote to establish the first meeting date.

☞ **Motion** for the Governing Body to call the first meeting of the Emerson Shade Tree Commission on July 3, 2019 at 7:30 p.m. or whenever it was convenient for the members was **moved** by Councilman Hoffman, **seconded** by Councilwoman McGuire, and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

- Discussion of Veterans' Memorial – Council President Falotico said a resident had made him aware that the names of some soldiers were missing from the Veterans' Memorial. He wanted this rectified because it was what the soldiers deserved. Mayor DiPaola said that they were researching the criteria for inclusion on the monument and that it was up to the American Legion or family members to contact the Borough and provide the appropriate credentials to prove that they served, the branch in which they served, when, in what war. When that was accomplished, everything would be compiled. Councilwoman McGuire said a resident had begun contacting the Borough's prior administration since November 2017 to add names to the monument but nothing had been done. She said that the information should also include honorable discharge and verification of Emerson residency at the time of service. Mr. Sheola said submitting the veteran's DD-214 form would include all the relevant criteria for determination of inclusion. Mr. McCann noted that this document was not a public record and would not be subject to OPRA.

☞ **Motion** to recognize servicemen on the Veterans' Monument when the Borough has the appropriate information and add their names onto the plaque depending on the war was **moved** by Council President Falotico, **seconded** by Councilman Knoller, and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

XI. INTRODUCTION OF ORDINANCES

First Reading:

Mayor DiPaola announced that Ms. Dietsche would read the following ordinances by title and they would be further considered at a Public Hearing to be held on July 16th, 2019 at 7:30 p.m. in the Council Chambers of the Borough Hall, Municipal Place, Emerson, N.J. and published in the June 28th, 2019 edition of the Ridgewood News. These ordinances were 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.

1594-19 AMEND CHAPTER 156 FLOOD DAMAGE PREVENTION

☞ **Motion** to introduce Ordinance No. 1594-19 on first reading as amended was **moved** by Councilman Hoffman, **seconded** by Councilman Knoller and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

1595-19 AMEND CHAPTER 266, ARTICLES I AND II OF THE BOROUGH CODE – TREE PRESERVATION AND WOODLANDS MANAGEMENT

Councilman Hoffman requested that references to the Planning and Zoning Board be changed to Land Use Board to be consistent with the rest of the Borough code. Governing Body consensus was to agree to this request.

☞ **Motion** to introduce Ordinance No. 1595-19 on first reading as amended was **moved** by Councilman Knoller, **seconded** by Council President Falotico and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

1596-19 AMEND CHAPTER 264-10 TOWING AND STORAGE FEES

☞ **Motion** to introduce Ordinance No. 1596-19 on first reading was **moved** by Councilman Knoller, **seconded** by Councilman Gordon and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

XII. ADOPTION OF ORDINANCES

Second Reading and Public Hearing:

1593-19 AN ORDINANCE TO FIX THE SALARIES, WAGES, COMPENSATION AND OTHER TERMS OF EMPLOYMENT OF CERTAIN EMPLOYEES OF THE BOROUGH OF EMERSON FOR THE CALENDAR YEAR 2019

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

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

☞ **Motion** to close the meeting to comments from the public on this ordinance only was **moved** by Council President Falotico, **seconded** by Councilman Knoller and carried unanimously.

☞ **Motion** to adopt Ordinance No. 1593-19 on second reading was **moved** by Council President Falotico, **seconded** by Councilman Gordon and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

XIII. REPORTS

- Mayor and Council

Councilman Bayley thanked the Mayor and Council and the public for their support and understanding during his family situation and said things were improving. He had spoken to Fire Chief Tom Carlos who was very appreciative about the upcoming repairs to the firehouse floor and walls. As a member of the Personnel Committee, he had provided input on the advertisement for a full time Borough Administrator. The Joint Insurance Fund continued to offer safety seminars to Borough employees. He congratulated everyone associated with the Stephanie Morgan Memorial Softball Tournament for a very successful fundraiser in her memory. He thanked the Recreation Commission, Department of Public Works, Fire Department, Police Department, Ambulance Corps and a host of volunteers who helped with the Summer Kickoff and said it was a great day.

Councilman Hoffman said he had no report for the Environmental Commission as they were not scheduled to meet again until August. The Shade Tree Commission needed a Council liaison. Mayor DiPaola said that a liaison would be appointed at the July 16th meeting.

Councilwoman McGuire provided an update on the Pedestrian Safety Task Force and discussed meetings she had attended including one on June 20th with the Brain Injury Alliance and another on June 25th with Chief Mazzeo to discuss the rollout of the campaign in September. She attended the June 8th 2nd Annual Chamber of Commerce Car Show and thanked them for putting on a great event. The Chamber of Commerce had presented a \$1000 scholarship to John Mulligan on June 13th who would be attending the University of Richmond in the fall. They were a Silver Sponsor for the Summer Kickoff and would be hosting a flapjack fundraiser at the Paramus Applebee's on October 13th. She had attended the Shine on for Stephanie Softball Tournament on June 8th. It was a wonderful event and a great way to honor Ms. Morgan's legacy. She assisted Mayor DiPaola and Environmental Chair Stephanie Clark in preparing signs and posters for the Emerson State Champion Baseball Parade. She thanked everyone for their help in honoring the Cavos baseball team on their Group 1 State Championship including Bob Petrow who provided classic cars for the parade. It was fun to bring the veteran state championship baseball teams back to Emerson to congratulate the newly crowned state champs. She thanked the Fire Department, Police Department, Ambulance Corps, team parents, the Cavos Crazy's and all who marched and came out to cheer them on. She attended numerous meetings of the Recreation Commission as they prepared for the Summer Kickoff. She thanked the Recreation Commission, Department of Public Works, Fire Department, Police Department, volunteers and the many generous donors for making it such a special and memorable Emerson event.

Council President Falotico had been unable to attend the monthly meeting of the Volunteer Ambulance Corps on June 3rd as he was in attendance at the Emerson High School varsity dinner. He said they were still preparing to relocate from their current building. He had attended a Suez Lead in Water seminar on June 11th. They had many sources available for residents with concerns about their drinking water and advised that people could contact Suez Water or visit their website for information. He was unable to attend the Library Board of Trustees meeting on June 13th due to a conflict with his children.

The Police Department and technology consultant were working to get video camera surveillance working on Borough fields. He thanked the Department of Public Works for working on drainage issues around Hillman Field and fixing some of the broken fencing. The Summer Kickoff and Cavos Championship Parade were great events. He thanked the Recreation Commission members and all volunteers as well as the Department of Public Works for all they did on a daily basis. No matter what the task, they were always there to help and make things work smoothly. He concluded by stating that it was nice to catch up with old time baseball players from several of the State Championship teams.

Councilman Knoller had attended the Board of Health meeting on June 13th and said it was sad that Board of Health Nurse Kay Hodges, who had recently passed away, was not there. He said she was a wonderful person who lived an amazing life. Everyone who knew her was touched by her and would miss her. There were plans for the Board of Health to honor her memory, perhaps at the Memory Garden adjacent to the library. He said the Board of Health had inquired about the status of the vaping ordinance. They would not be meeting in the summer but requested that Mr. McCann review their request and recommendation so they could hopefully move on that item in September. Mr. McCann said he would like to meet with Board of Health President Nicole Argenzia. Councilman Knoller also said the parade was great and thanked everyone who assisted. He had attended the Summer Kickoff and thanked everyone who helped and worked the grill. It was great to see everyone there working and wished everyone a safe and wonderful summer.

Councilman Gordon thanked everyone who contributed to the Summer Kickoff and the people who came and showed their support. He said everyone had a great time. The Cavos Championship Parade was nice and a well-deserved event for the players. He closed by giving the monthly report of the Department of Public Works, noting that they had completed their 2018 Clean Communities Statistical Report and had set up the baseball fields and grounds for the Stephanie Morgan Softball Tournament. In addition, the department had attended an all-day Fast Track to Safety training class on June 10, satisfying their annual mandatory training requirements for HazCom, Blood Borne Pathogens, Fire Safety and Lock Out Tag Out.

Mayor DiPaola said New Jersey Transit would have a hard close on Lincoln Boulevard from July 10th through July 17th for track repair. She said the parade was great; it was due time for the current champs and players from previous championship seasons be recognized. She said it could not have been done without the help of Mr. Sheola, DPW Superintendent Perry Solimando and the members of his department, Police Chief Mike Mazzeo, Captain Mike McDermott, Lieutenant Mark Savino, Fire Chief Tom Carlos and all members of the Fire Department. She said that Ambulance Corps Captain Dave Mason was also a tremendous help. It was wonderful the way all the emergency service departments jumped in to help. There wasn't anything that has been requested of them that they had said no to; they were all terrific and she appreciated all of them from the bottom of her heart.

She thanked Bob Petrow for donating some of his fleet of vintage vehicles – she could not have done it without him and noted that the champs had a lot of fun in the cars. She said the best moment was right before the parade when state champions from 1982, 2000 and 2001 years showed up and were introduced to the 2019 champs. The camaraderie and spirit between them meant a lot to the previous and current champs and she was so proud of everyone. She appreciated the Governing Body for agreeing to hold a parade and said it was definitely necessary to do for these athletes.

- Interim Borough Administrator Rich Sheola had filed his report which is attached hereto to the minutes. In addition, he reported on the following:
 - When the Governing Body had adopted a policy on attendance at conferences, he had not verified the maximum reimbursement per diem. The Governing Body discussed what amount would be appropriate. Mayor DiPaola asked that Mr. Sheola revise the policy to tighten up the language and make it more uniform and submit it at the next meeting.
 - He was working to schedule a meeting with the Borough Architect in the next week or so to discuss Borough Hall, an emergency services building and parking. He said the meeting attendees would include himself, Mayor DiPaola and the liaisons to Buildings and Grounds, Councilman Hoffman and Council President Falotico, to begin to scope out some ideas.
 - He would continue his tradition of throwing a barbeque at his expense for Borough employees and invited everyone to attend on July 3rd.
- Borough Clerk Jane Dietsche thanked everyone for doing an outstanding job at the Summer Kickoff and said it was a great event. Everyone's hard work made the Summer Kickoff and Parade look effortless. She thanked everyone for a job well done.
- Mayor DiPaola thanked the Recreation Commission for doing an outstanding job at the Summer Kickoff. She said they really outdid themselves. It was a great day and they were looking for bigger and better next year. Every year it got better and better and they would figure out a way to top what they did this year.
- Borough Attorney John McCann said he would give his report in Closed Session.

XIV. PUBLIC COMMENT

☞ **Motion** to open the meeting to comments from the public was **moved** by Councilwoman McGuire, **seconded** by Councilman Knoller and carried at 9:18 p.m.

Mike Budres, 93 Pascack Avenue applauded the Governing Body's decision to fly the Pride flag.

Robert Obernauer, 161 Kinderkamack Road said it was great that Emerson would be flying the Pride flag. He inquired about flying a flag on private property and said that he had been told he could not due a Borough ordinance in place. He requested that the ordinance be changed to include flags from other countries. He opined that fraud was rampant in the towing business and that people were overcharged for services. He also offered to use his property for electric vehicle charging stations at no charge.

Kate Stutzel, 186 Eagle Drive thanked the Mayor and Council and the Recreation Commission for a great Summer Kickoff. She had participated at the Environmental Commission table and offered to help out with recycling next year. She discussed an initiative founded by several private citizens who were addressing the needs of hungry children in Emerson when school was out for the summer. She thanked the generosity of the Recreation Commission and many private citizens who came together to assist so no child would be hungry in town and said there was a great outpouring of support. She said Emerson really was the family town. She also inquired about the status of the Fair Share Housing settlement and asked who was coordinating this process from the Borough.

Paul Hulburt, 55 Jefferson Avenue opined that towing charges were egregious and said to be careful how much rope to let out.

Mike Myers, 38 Allison Way asked about New Jersey Transit and the traffic. He also inquired about the streetscape grant for improvements on Kinderkamack Road and whether the streetscape in front of Allison Village would be improved as part of that grant.

Robert Obernauer, 161 Kinderkamack Road said that the timing of the stop lights on Linwood Avenue should be adjusted and opined that a traffic camera on Linwood Avenue would be a good option to patrol traffic congestion.

Seeing no more hands, Mayor DiPaola 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 Councilwoman McGuire, **seconded** by Councilman Knoller and carried at 9:42 p.m.

XV. RESOLUTIONS ON CONSENT AGENDA NO. 181-19

Councilman Knoller requested that CA 193-19 Resolution in Support of "Never Forget the Heroes," Permanent Authorization of the September 11th Victims Compensation Act be pulled from the Consent Agenda for a separate vote.

☞ **Motion** to pull resolution CA 193-19 Resolution in Support of "Never Forget the Heroes," Permanent Authorization of the September 11th Victims Compensation Act from the Consent Agenda for a separate vote was **moved** by Councilman Knoller, **seconded** by Councilwoman McGuire and carried unanimously.

☞ **Motion** to approve Consent Agenda Resolution No. 181-19 without CA 193-19 was **moved** by Councilman Hoffman, **seconded** by Council President Falotico and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

☛ **Motion** to approve Consent Agenda Resolution 193-19 only was **moved** by Councilman Knoller, **seconded** by Council President Falotico and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

- CA 182-19 Resolution Authorizing 2019 Municipal Employee Salaries
- CA 183-19 Liquor License Renewal for the term July 1, 2019 through June 30, 2020: Jack Fricke, Inc. 0214-33-005-002 Pocket License
- CA 184-19 Amend Resolution 177-19 Authorization to Take Appropriate Actions to Amend Community Development Block Grant Funding from Census Area 2 To Census Area 1
- CA 185-19 Resolution Authorizing the Submission of a FY 20 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Roadway Improvements to Ackerman Avenue
- CA 186-19 Resolution Authorizing the Submission of a FY 20 Municipal Aid Grant Application and Execution of a Grant Contract with the New Jersey Department of Transportation for Roadway Improvements to Pascack Avenue
- CA 187-19 Metropro Limousine license renewal – for the one-year period July 1, 2019 through June 30, 2020
- CA 188-19 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87
- CA 189-19 Approve Cancellation of Completed Funded Capital Improvement Authorizations
- CA 190-19 Resolution confirming convention attendance policy
- CA 191-19 Resolution confirming date of education assistance policy
- CA 192-19 Permission to hang banner on Main Street in front of Emerson Junior/Senior High School for the Cavos Group 1 State Baseball Champions
- CA 193-19 Resolution in Support of "Never Forget the Heroes," Permanent Authorization of The September 11th Victims Compensation Act

XVI. CLOSED EXECUTIVE SESSION - Resolution No. 194-19

☛ **Motion** to go into an executive session to discuss matters exempt from the public as duly noticed by Resolution No. 194-19 was **moved** by Councilwoman McGuire, **seconded** by Council President Falotico and carried by a roll call vote of 6-0:

RC: Council members:

YES: Hoffman, Bayley, McGuire, Falotico, Knoller, Gordon

- 19-6/25-24 Potential Litigation Update – Redevelopment N.J.S.A. 10:4-7
- 19-6/25-25 Real Estate Negotiations – EVAC headquarters N.J.S.A. 10:4-5
- 19-6/25-26 Potential Litigation - Personnel 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.

☞ **Motion** to reconvene was **moved, seconded** and carried unanimously.

XVIII. ADJOURNMENT

With no other business to address, at the request of Mayor DiPaola, a motion to adjourn was **moved** by Council President Falotico, **seconded** by Councilman Knoller and carried at 10:32 p.m.

Respectfully submitted,

Jane Dietsche, RMC
Borough Clerk