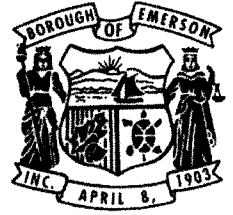




BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 92-26

TITLE:

AUTHORIZE PERMANENT APPOINTMENT OF LOUIS SEDLMEIR AS A LABORER IN THE DPW'S ROAD DEPARTMENT EFFECTIVE MARCH 10, 2026

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, Laborer Louis Sedlmeir was hired on March 10, 2025 as a Full Time Probationary Laborer for the Department of Public Works; and

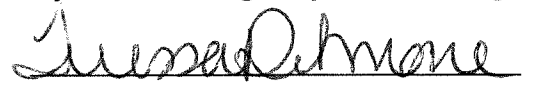
WHEREAS, Superintendent of Public Works, Perry Solimando, has stated that Louis Sedlmeir has performed admirably during his probationary period; and

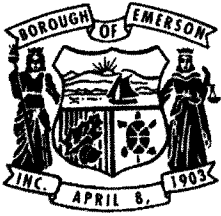
WHEREAS, Superintendent of Public Works, Perry Solimando, recommends that Louis Sedlmeir be granted permanent Laborer for the Borough of Emerson; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Emerson, in the County of Bergen, and State of New Jersey, that it hereby accepts Superintendent of Public Works, Perry Solimando's recommendation to grant Lois Sedlmeir permanent Laborer Status for the Borough of Emerson, effective March 10, 2026; and

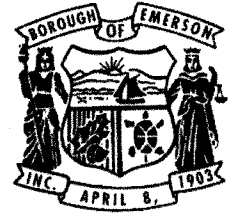
BE IT FUTHER RESOLVED, that the Mayor and Borough Council congratulates Louis Sedlmeir on the successful completion of his probationary period and wishes him continued success as a Laborer with the Borough of Emerson.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.


Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 93-26

TITLE:

APPROVE TEMPORARY EMERGENCY BUDGET

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, N.J.S. 40A:4-19 provides that where contracts, commitments or payments are to be made prior to final adoption of the 2026 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time provided.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body that the following additional temporary appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records:

| APPROPRIATIONS: | SALARY & WAGES | OTHER EXPENSE |
|--|---------------------------|----------------------|
| Administration & Executive | \$23,856.00 | \$36,190.00 |
| Mayor & Council | \$5,675.00 | |
| Beautification Committee | | \$120.00 |
| Municipal Clerk | \$25,385.00 | \$5,670.00 |
| Elections | | \$4,750.00 |
| Financial Administration | \$40,395.00 | \$3,700.00 |
| Tax Revenue Administration | \$10,210.00 | \$790.00 |
| Assessment of Taxes | \$6,029.00 | \$2,745.00 |
| Legal Services & Costs | | \$53,440.00 |
| Engineering Services | | \$6,465.00 |
| Historical Preservation | \$585.00 | \$245.00 |
| Land Use Board | \$1,845.00 | \$4,625.00 |
| Uniform Construction Code | \$57,448.00 | \$2,070.00 |
| Insurance – General Liability | | \$79,208.00 |
| Insurance – Workers Compensation | | \$63,228.00 |
| Insurance – Group Insurance Plan for Employees | | \$286,655.00 |
| Insurance – Unemployment Compensation | | \$3,565.00 |

| | | |
|--|----------------|----------------|
| Police Department | \$926,697.00 | \$67,915.00 |
| Police Dispatch/911 | | \$21,375.00 |
| Emergency Management | | \$1,640.00 |
| Aid to Volunteer Fire Companies | | \$17,780.00 |
| Aid to Volunteer Ambulance Corps | | \$10,330.00 |
| Uniform Fire Safety | \$4,025.00 | \$1,275.00 |
| Fire Department (Hydrants) | | \$32,990.00 |
| Municipal Prosecutor | | \$3,147.00 |
| Streets & Roads | \$218,102.00 | \$11,020.00 |
| Other Public Works Functions (Sewer) | \$32,753.00 | \$20,390.00 |
| Solid Waste Collection | | \$265,075.00 |
| Public Buildings & Grounds | | \$12,910.00 |
| Sewer Processing & Disposal | | \$225,468.00 |
| Shade Tree | \$2,110.00 | \$4,990.00 |
| Vehicle Maintenance | \$52,265.00 | \$18,970.00 |
| Stormwater Permit Mgmt | \$23,625.00 | \$9,660.00 |
| Public Health Services | \$6,305.00 | \$16,432.00 |
| Environmental Health Services | \$475.00 | \$507.00 |
| Animal Control Services | | \$2,985.00 |
| Recreation Services and Programs | \$1,925.00 | \$6,230.00 |
| Senior Citizen Program | | \$3,325.00 |
| Maintenance of Free Public Library | | \$145,728.00 |
| Celebration of Public Events | | \$240.00 |
| Electricity | | \$22,690.00 |
| Street Lighting | | \$37,515.00 |
| Telephone | | \$5,490.00 |
| Water | | \$4,120.00 |
| Gas (Natural or Propane) | | \$6,985.00 |
| Gasoline | | \$16,625.00 |
| Landfill/Solid Waste Disposal Costs | | \$52,440.00 |
| Recycling Tax | | \$3,800.00 |
| Public Employee Retirement System | | \$317,427.00 |
| Statutory Expenses – F.I.C.A. | | \$58,315.00 |
| Defined Contribution Retirement System | | \$1,035.00 |
| Police and Fireman Retirement Systems | | \$1,039,288.00 |
| CDBG - Senior Activities | | \$7,500.00 |
| Interlocal – BOE SLEO | | \$28,650.00 |
| Municipal Court | \$20,040.00 | \$2,085.00 |
| Public Defender | \$835.00 | |
| | \$1,460,585.00 | \$3,057,813.00 |

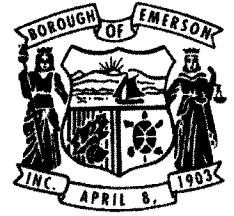
I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 17, 2026.



Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 94-26

TITLE:

AUTHORIZING SALE OF SURPLUS PROPERTY THROUGH GOVDEALS.COM AUCTION- ONE (1) SAVIN COPY MACHINE

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, the Borough of Emerson is the owner of certain surplus property which is no longer needed for public use; and


WHEREAS, N.J.S.A. 40A11-36 authorizes municipalities to offer for sale, public property which is no longer needed for public service; and

WHEREAS, the Governing Body of the Borough of Emerson are desirous of selling said property is in 'as is' condition without express or implied warranties.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Emerson as follows:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available on line at govdeals.com and also available at the office of the Borough Clerk.
2. The sale will be conducted online and the address of the auction site is govdeals.com
3. The sale is being conducted pursuant to Local Finance Notice 2008-9 & 2008-21R.
4. A list of the surplus property to be sold is attached. See Schedule A.
5. The surplus property as identified shall be sold in as 'as-is' condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. The Mayor and Council of the Borough of Emerson reserves the right to accept or reject any bid submitted.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.

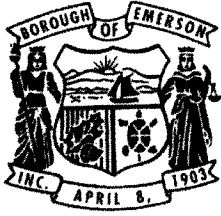

Triessa DeSimone, R.M.C., Borough Clerk

SCHEDULE A:

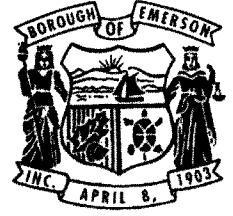
ITEMS TO BE SOLD AS IS

Savin Copy Machine (from Firehouse)

| | |
|---------------|-------------|
| Brand | Savin |
| Model | MPC4504 |
| Serial Number | G716MB60177 |



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 95-26

TITLE:

REFUND OF TAX OVERPAYMENTS

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, tax overpayments have been received for the following parcels and the property owners have requested a refund of said overpayments.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Emerson, that the Treasurer is hereby authorized to issue municipal checks as follows:

- Block 422, Lot 5
41 Locust Ave
\$4,262.18

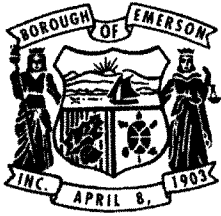
LERETA, LLC
Attn: Central Refunds
901 Corporate Center Dr.
Pomona, CA. 91768

- Block 901.03, Lot 2
11 Patrick Ave
\$6,035.45

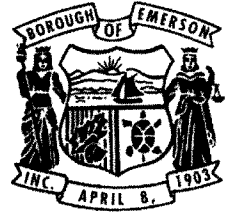
CoreLogic Refund Department
3001 Hackberry Drive
Irving, TX 75063

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 17, 2026.

Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 96-26

TITLE:

AUTHORIZE GRANT SUBMITTAL TO FY 2026 AARP COMMUNITY CHALLENGE FLAGSHIP GRANTS PROGRAM FOR THE PURCHASE OF RADIOS FOR THE BOROUGH OF EMERSON VOLUNTEER FIRE DEPARTMENT

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, the Borough of Emerson seeks funding for the purchase of radios for the Borough of Emerson Volunteer Fire Department; and

WHEREAS, the projected cost of the project is \$21,532.25; and

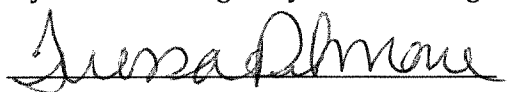
WHEREAS, AARP has a funding program available through their 2026 AARP Flagship Community Challenge Grant Program; and

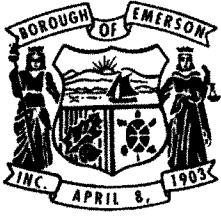
WHEREAS, the Borough of Emerson wishes to submit an application in the amount of \$15,000.00 to help fund the project.

WHEREAS, the Borough of Emerson will provide the match balance for the purchase of the equipment;

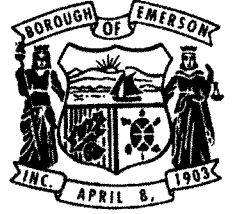
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Council of the Borough of Emerson, in the County of Bergen, and State of New Jersey, hereby authorize the Borough Administrator or his/her designee to submit a grant application for the 2026 AARP Community Challenge Flagship Grant Program.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.


Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 97-26

TITLE:

**AUTHORIZE GRANT SUBMITTAL TO FY 2027 CONGRESSIONALLY DIRECTED SPENDING PROGRAM
TO CONGRESSMAN JOSH GOTTHEIMER FOR THE WEST END DRAINAGE IMPROVEMENTS PROJECT**

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |


WHEREAS, there exists an opportunity for the Borough of Emerson to apply for funding through the Office of U.S. Congressman Josh Gottheimer for the West End Drainage Improvements Project through a funding request for a Congressional Directed Spending Request; and

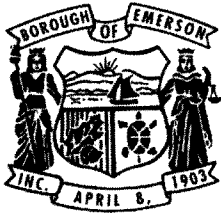
WHEREAS, the assistance of these federal funds is in the best interest of the Emerson community; and

WHEREAS, the Borough of Emerson finds it exceptionally beneficial to apply for these funds to complete this important project;

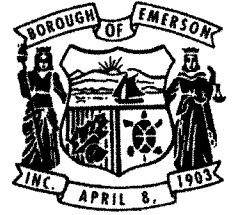
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Emerson, in the County of Bergen, and State of New Jersey, expresses its full support of the submission of the request for Congressional Directed Spending, which would be used to fund the West End Drainage Improvements Project.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.


Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 98-26

TITLE:

ENDORSE PY 2026-2027 BERGEN COUNTY CDBG APPLICATION FOR SENIOR CENTER COMMERCIAL KITCHEN IMPROVEMENTS PROJECT

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, a Bergen County Community Development Grant of \$52,000 has been proposed by the Borough of Emerson for “Senior Center Commercial Kitchen Improvements”; and

WHEREAS, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body; and


WHEREAS, the aforesaid project is in the best interest of the people of the Borough of Emerson; and

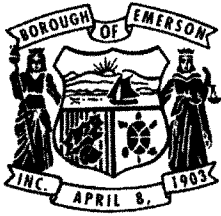
WHEREAS, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CDBG funds.

NOW, THEREFORE, BE IT RESOLVED, that the Governing Body of the Borough of Emerson hereby confirms endorsement of the aforesaid project; and

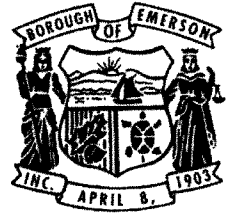
BE IT FURTHER RESOLVED, that a copy of this Resolution be placed on file and made available in the office of the Borough Clerk who shall forward a copy to the Borough Administrator; CMFO; Assistant to the Borough Administrator, and the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.


Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 99-26

TITLE:

**AUTHORIZE GRANT SUBMITTAL TO FY 2027 CONGRESSIONALLY DIRECTED SPENDING PROGRAM
TO CONGRESSMAN JOSH GOTTHEIMER FOR THE BOROUGH OF EMERSON VOLUNTEER FIRE
DEPARTMENT ELEVATOR INSTALLATION PROJECT**

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

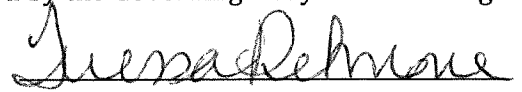
WHEREAS, there exists an opportunity for the Borough of Emerson to apply for funding through the Office of U.S. Congressman Josh Gottheimer for the Borough of Emerson Volunteer Fire Department Elevator Installation Project through a funding request for a Congressional Directed Spending Request; and

WHEREAS, the assistance of these federal funds is in the best interest of the Emerson community; and

WHEREAS, the Borough of Emerson finds it exceptionally beneficial to apply for these funds to complete this important project;

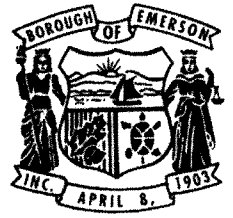
NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Borough Council of the Borough of Emerson, in the County of Bergen, and State of New Jersey, expresses its full support of the submission of the request for Congressional Directed Spending, which would be used to fund the Borough of Emerson Volunteer Fire Department Elevator Installation Project.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.


Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 100-26

TITLE:

AUTHORIZATION TO ENTER INTO CLOSED SESSION AND EXCLUDE PUBLIC

Motion-by: Argenzia

Second-by: Sayers

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | X | | | | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

WHEREAS, the Open Public Meeting Act, N.J.S.A. 10:4-12, permits the exclusion of 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 Governing Body of the Borough of Emerson, County of Bergen, State of New Jersey as follows:

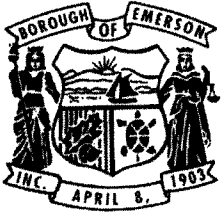
1. That the public shall be excluded from the meeting and discussion of the hereinafter specified subject matter:

| Item Title or Description | Statutory Exemption |
|---|------------------------------|
| Personnel | <u>N.J.S.A. 10:4-12b (8)</u> |
| Contract Negotiations | <u>N.J.S.A. 10:4-12b (4)</u> |
| Litigation/Redevelopment Update/ Attorney-Client Privilege | <u>N.J.S.A. 10:4-12b (7)</u> |

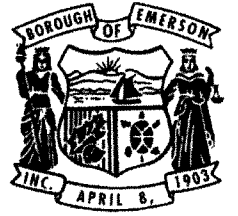
2. It is anticipated at this time that the above stated subject matter will be made public within a reasonable time, the substance of which will be released after the Mayor and Council or the specific authorized public body has reviewed and specifically accepted the data.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on March 3, 2026.

Triessa DeSimone, R.M.C., Borough Clerk



BOROUGH OF EMERSON BERGEN COUNTY, NEW JERSEY



Resolution No: 101-26

TITLE:

AUTHORIZE JOHN A. CONTE, JR ESQ TO FINALIZE THE SETTLEMENT WITH THE ARMENIAN HOME FOUNDATION FOR THE BACK-TAX APPEAL CASE

Motion-by: Timmerman

Second-by: Ellis

| COUNCIL | Yes | No | Absent | Abstain | COUNCIL | Yes | No | Absent | Abstain |
|---|-----|----|--------|---------|-----------|-----|----|--------|---------|
| Argenzia | | | | X | Rice | X | | | |
| Ciolino | X | | | | Sayers | X | | | |
| Ellis | X | | | | Timmerman | X | | | |
| MAYOR (Tie-Break Vote): Yes <input type="checkbox"/> No <input type="checkbox"/> | | | | | | | | | |

BE IT RESOLVED by the Governing Body of the Borough of Emerson that it hereby authorizes Special Counsel John A. Conte, Jr. Esq to finalize the settlement with The Armenian Home Foundation for the Tax Appeal Case years 2022, 2023, 2024, 2025, and 2026.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Emerson on February 17, 2026.

Triessa DeSimone, R.M.C., Borough Clerk