

AMENDED

MAYOR AND COUNCIL

BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

February 22, 2021 7:30 PM

The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was mailed to the Record and Star Ledger and was filed with the Borough Clerk of Demarest on January 19, 2021. This meeting will be held via means Microsoft teams which is also posted on the Demarest website, demarestnj.org.

1. Roll Call
2. Adoption of Agenda
3. **Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

Resolutions

4. Resolution approving authorizing claims in the amount of \$_____*
5. Resolution approving the tax appeal settlement for 3 Country Club Way*
6. Resolution approving the tax appeal settlement for 186 Chestnut Street*
7. Resolution authorizing to enter into a cooperative pricing agreement*
8. Resolution approving Special Class I officer*, George Baladi*
9. Resolution approving the purchase of a Western Star dump truck*
10. Motion approving the soil movement application for 5 Deerhill Rd.
11. Motion approving the treatment works approval for the Frick Estates Section 3*
12. Request to remove items from Consent Agenda
13. Discussion on items removed from Consent Agenda
14. Motion to open the meeting to the Public
15. Motion to close meeting to Public on Consent Agenda items only
16. Motion approving Consent Agenda items 4-11

New Business

17. Motion approving minutes of January 25, 2021 (JC, DF, MH, BC, JK, RL)
18. INTRODUCTION: Ordinance no. 1088-21 – Stormwater Control
19. INTRODUCTION: Ordinance no. 1089-21 – ORDINANCE AMENDING CHAPTER 84, CONSTRUCTION CODES, UNIFORM, SPECIFICALLY, CHAPTER 84-3: FEES

Mayor's Report

Council Committee Reports

20. Police, Fire, and Public Events
21. Ambulance and Recreation
22. Management, Administrative & Communication Committee
23. Finance & Insurance Committee
24. DPW, Public Buildings, Public Utilities & Recycling Committee
25. Real Estate & Ordinance Committee

Reports of Borough Officials – all reports received are on file in the borough clerk's office.

26. Meeting Open to the Public
27. Closed Session
28. Adjournment