

# AMENDED

## MAYOR AND COUNCIL

### BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

March 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 ZOOM 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 \$ 3,692,422.57\*
5. Resolution approving budget transfers in the amount of \$ 20,000.00.\*
6. Resolution approving the temporary budget for 2<sup>nd</sup> quarter\*
7. Resolution approving the hire of Martha Francis\*
8. Resolution approving the hire of Dory Kim\*
9. Resolution approving the soil movement for 23 Central Avenue\*
10. Resolution approving the soil movement for 32 Cypress Place\*
11. Resolution approving the soil movement for 20 Country Club Way\*
12. Resolution approving the soil movement for 48 Highland Avenue\*
13. Resolution authorizing an interlocal agreement for vehicle maintenance with the county\*
14. Resolution authorizing an interlocal agreement for road resurfacing with the county\*
15. Resolution entering into an agreement regarding short term sharing of fire apparatus with Bergen County\*

16. Resolution authorizing an interlocal agreement for sharing county-owned emergency and non-emergency equipment\*
17. Resolution authorizing an interlocal agreement with the county for short term rental of a street sweeper\*
18. Resolution authorizing an interlocal agreement with the county for ADA Cooperative engineering design\*
19. Resolution condemning hate against Asian and Pacific Islander Americans\*
20. Resolution ratifying contract with the PBA Local 350\*
21. Motion approving Damian K. Hunter as a volunteer firefighter\*
22. Request to remove items from Consent Agenda
23. Discussion on items removed from Consent Agenda
24. Motion to open the meeting to the Public
25. Motion to close meeting to Public on Consent Agenda items only
26. Motion approving Consent Agenda items 4-21

### **New Business**

27. Motion approving minutes of February 22, 2021 (JC, DF, MH, BC, JK, RL)
28. PUBLIC HEARING: Ordinance no. 1088-21 – Stormwater Control
29. PUBLIC HEARING: Ordinance no. 1089-21 – ORDINANCE AMENDING CHAPTER 84, CONSTRUCTION CODES, UNIFORM, SPECIFICALLY, CHAPTER 84-3: FEES

### **Mayor's Report**

### **Council Committee Reports**

30. Police, Fire, and Public Events
31. Ambulance and Recreation
32. Management, Administrative & Communication Committee
33. Finance & Insurance Committee
34. DPW, Public Buildings, Public Utilities & Recycling Committee
35. Real Estate & Ordinance Committee

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

36. Meeting Open to the Public
37. Closed Session
38. Adjournment