

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

July 26, 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.

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. **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

5. Resolution approving authorizing claims in the amount of \$ _____ *
6. Resolution accepting the police camera grant*
7. Resolution approving the soil movement application for 23 Anderson Avenue*
8. Resolution approving the hire of Janice Saponaro as Deputy CFO* *
9. Resolution approving the hiring of Joseph Luppino as an Interim CFO*
10. Resolution approving _____ as the Certified Tax Collector*
11. Request to remove items from Consent Agenda
12. Discussion on items removed from Consent Agenda
13. Motion to open the meeting to the Public
14. Motion to close meeting to Public on Consent Agenda items only
15. Motion approving Consent Agenda items 5-10.

New Business

16. Motion approving minutes of June 28, 2021 (MH, DF, BC, RL).

17. PUBLIC HEARING: Ordinance # 1093-21 AN ORDINANCE TO AMEND AND ESTABLISH FEES FOR TRAFFIC CONTROL, FIRE PREVENTION AND EMERGENCY MEDICAL OFFICERS BY BUILDING AND UTILITY CONTRACTORS AND PRIVATE ENTITIES.
18. PUBLIC HEARING: Ordinance # 1094-21 AN ORDINANCE AMENDING THE DOWNTOWN REDEVELOPMENT PLAN.
19. PUBLIC HEARING: Ordinance #1095-21 ORDINANCE NO. 1095-21 ORDINANCE OF THE BOROUGH OF DEMAREST ADOPTING THE AMENDED LIMITING SCHEDULE OF THE BOROUGH OF DEMAREST

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

26. Borough Coordinator
27. Borough Attorney
28. Borough Engineer
29. Borough Treasurer
30. Police Chief
31. Fire Chief
32. Ambulance
33. Meeting Open to the Public
34. Closed Session
35. Adjournment