

**AMENDED
MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

September 27, 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 appointing and setting compensation of Chief Financial Officer*
7. Motion to approve engineering services of Colliers for he DPW Compost Facility*
8. Request to remove items from Consent Agenda
9. Discussion on items removed from Consent Agenda
10. Motion to open the meeting to the Public
11. Motion to close meeting to Public on Consent Agenda items only
12. Motion approving Consent Agenda items 5-7

New Business

13. Motion approving minutes of August 30, 2021 (JC, MH, JK, BC, RL).
14. INTRODUCTION: ORDINANCE 1098-21: AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN PUBLIC OFFICIALS, OFFICERS

AND EMPLOYEES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

15. PUBLIC HEARING: #1096-21 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN, STATE OF NEW JERSEY.

Mayor's Report

Council Committee Reports

16. Police, Fire, and Public Events
17. Ambulance and Recreation
18. Management, Administrative & Communication Committee
19. Finance & Insurance Committee
20. DPW, Public Buildings, Public Utilities & Recycling Committee
21. Real Estate & Ordinance Committee

Reports of Borough Officials

22. Borough Coordinator
23. Borough Administrator
24. Borough Attorney
25. Borough Engineer
26. Borough Treasurer
27. Police Chief
28. Fire Chief
29. Ambulance
30. Meeting Open to the Public
31. Closed Session
32. Adjournment