

**AMENDED  
MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

December 20, 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. Live Saving recognition
5. **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**

6. Resolution approving authorizing claims in the amount of \$ \_\_\_\_\_\*
7. Resolution authorizing a fire department grant administrator\*
8. Resolution setting 2021 salaries for the non-collective bargaining unit employees\*
9. Resolution removing Block 23 Lot 15 from the tax rolls\*
10. Resolution authorizing Tax Collector to refund 2021 Veteran Deduction and reinstate same\*
11. Resolution appropriating for repairs to Glenwood Avenue and Academy Lane\*
12. Resolution authorizing payment to Asphalt Paving Systems\*
13. Request to remove items from Consent Agenda
14. Discussion on items removed from Consent Agenda
15. Motion to open the meeting to the Public
16. Motion to close meeting to Public on Consent Agenda items only
17. Motion approving Consent Agenda items 6-12

## **New Business**

18. Motion approving minutes of November 22, 2021 (JC, DF, MH, BC JK, RL).

## **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

- 25. Borough Administrator
- 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