

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**RECESSED MEETING MINUTES**

**JANUARY 4, 2021**

Mayor Iannuzzi made the following announcement to open the meeting at 6:04 pm.

- a. On December 30, 2020, advance written notice of this meeting was mailed to the Record and The Star Ledger.
  - b. On December 30, 2020, a copy of advance written notice of this meeting was filed with the Borough Clerk.
  - c. Copies of advance written notice of this meeting were not mailed to any person because no one requested same.
2. Pledge of Allegiance was not said
  3. Mr. Carroll moved to adopt the agenda, second Mrs. Fox.

Mr. Carroll-yes  
Mrs. Fox-yes  
Mrs. Hamilton-yes

Mrs. LaPira-yes  
Mrs. Kurys-yes

Carried.

4. Roll Call

Mr. Carroll-present  
Mrs. Fox-present  
Mrs. Hamilton-present

Mrs. LaPira-present  
Mr. Connelly-absent  
Mrs. Kurys-present

Mayor Iannuzzi-present

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. Payment of Claims Resolution in the amount of \$ 494109.31\*
7. Resolution approving tax settlement for 19 Academy Lane/Barancik\*

There was no request to remove items on Consent Agenda.

Mr. Carroll moved to opening to the Public on items on Consent Agenda, second Mrs. Fox. All in favor. Carried. Mr. Carroll moved to close the meeting to the public, second Mrs. Fox. All in favor. Carried.

Mr. Carroll moved to approving Consent Agenda Items No. 6-7, second Mrs. Fox.

Mr. Carroll-yes  
Mrs. Fox-yes  
Mrs. Hamilton-yes

Mrs. LaPira-yes  
Mrs. Kurys-yes

Carried.

### **New Business**

Mr. Carroll moved to approve minutes from regular meeting of December 21, 2020 (attendance: JC, DF, JK, BC, RL), second Mrs. Fox.

Mr. Carroll-yes  
Mrs. Fox-yes

Mrs. LaPira-yes  
Mrs. Kurys-yes

Carried.

Mr. Carroll moved to open the meeting to the public, second Mrs. Fox. All in favor. Carried. Mr. Carroll moved to close the meeting to the public, second Mrs. Fox. All in favor. Carried.

Mr. Carroll moved to adjourn the meeting Sine-Die, second Mrs. Fox.

Mr. Carroll-yes  
Mrs. Fox-yes  
Mrs. Hamilton-yes

Mrs. LaPira-yes  
Mrs. Kurys-yes

Carried.

The meeting was adjourned Sine Die at 6:10 pm.

Respectfully submitted,

Susan Crosman  
Borough Clerk