

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

RECESSED MEETING AGENDA

JANUARY 6, 2022 6:00 PM

1. Mayor to make the following statement:
 - a. On December 10, 2021 advance written notice of this meeting was mailed to the Record and The Star Ledger.
 - b. On December 10, 2021, 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
3. Adoption of Agenda
4. Roll Call
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 \$ 302,763.03*
7. Resolution approving budget transfers in the amount of \$334,758.90*
8. Resolution appointing Joseph Solan as a patrolman or the borough*
9. Motion approving Colliers to design and bid for the NJDOT FY2022 – Lenox project*
10. Motion approving Colliers to prepare the engineering for dam repair at the Arboretum*
11. Request to remove items on Consent Agenda
12. Discussion of items removed from Consent Agenda
13. Motion opening to the Public on items on Consent Agenda
14. Motion approving Consent Agenda Items No. 6-10*

New Business

15. Motion approving minutes from regular meeting of December 20, 2021
(attendance: JC, DF, MH, BC, RL)
16. Meeting open to public
17. Motion adjourning the meeting Sine-Die