

AMENDED
MAYOR AND COUNCIL
BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

January 31, 2022 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 November 22, 2021.

1. Roll Call
2. Adoption of Agenda
3. **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

4. Resolution approving authorizing claims in the amount of \$ _____ *
5. Resolution approving Mutual Aid for the Police Department*
6. Resolution approving mutual aid for the Fire Department*
7. Resolution approving mutual aid for the Ambulance Corps*
8. Resolution approving the tax appeal for the Alpine Country Club*
9. Resolution authorizing the request for a hearing on the DEP fine regarding notice of violation*
10. Resolution approving James Powderley III as a full-time business administrator*
11. Resolution approving Colliers Engineering for professional services for Donnybrook Manor*
12. Resolution approving Colliers Engineering for professional services for the Riverside Coop 2022 program*
13. Resolution approving Colliers Engineering for professional services for the Riverside Coop 2022 program with a shared service the Northern Valley Regional*
14. Motion approving Saddle River Day School 50/50 raffle #RA-22-65*
15. Motion approving Holy Angels 50/50 raffle #RA22-66*

16. Request to remove items from Consent Agenda
17. Discussion on items removed from Consent Agenda
18. Motion to open the meeting to the Public
19. Motion to close meeting to Public on Consent Agenda items only
20. Motion approving Consent Agenda items 4-15

New Business

21. Motion approving minutes of Sine Die Meeting (JC, DF, MH, BC, RL)
22. Motion approving the minutes of the Reorganization Meeting of January 6, 2021 (JC, DF, MH, BC, RL, AS)

Mayor's Report

Council Committee Reports

23. Police, Fire, and Public Events
24. Ambulance and Recreation
25. Management, Administrative & Communication Committee
26. Finance & Insurance Committee
27. DPW, Public Buildings, Public Utilities & Recycling Committee
28. Real Estate & Ordinance Committee

Reports of Borough Officials

29. Borough Administrator
30. Borough Attorney
31. Borough Engineer
32. Borough Treasurer
33. Police Chief
34. Fire Chief
35. Ambulance

Meeting Open to the Public
Closed Session
Adjournment