

# AMENDED

## MAYOR AND COUNCIL

### BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

February 28, 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 appointing Diktas Gillen as Tax Appeal Attorney\*
6. Resolution appointing Wendy Rubenstein of DeCotiis Fitzpatrick as affordable housing attorney\*
7. Resolution appointing Darlene Green of Colliers as Borough Planner\*
8. Resolution approving Colliers to submit 2022 Open Space Municipal Parks grant\*
9. Resolution approving Colliers to submit 2022 Open Space Historic Preservation Grant\*
10. Resolution approving release of escrow balances\*
11. Resolution approving the renewal of membership with Bergen County JIF\*
12. Motion approving Ryan J. Kelly as a volunteer firefighter\*
13. Motion approving Academy of Holy Angels 50/50 raffle #RA-22-67\*
14. Motion approving Bergen County Chiefs Association 50/50 raffle #RA22-68\*
15. Request to remove items from Consent Agenda
16. Discussion on items removed from Consent Agenda

17. Motion to open the meeting to the Public
18. Motion to close meeting to Public on Consent Agenda items only
19. Motion approving Consent Agenda items 4-1

### **New Business**

20. Motion approving minutes of Mayor and Council meeting of January 31, 2022 (JC, DF, MH, BC, RL, AS)

### **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

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

Meeting Open to the Public  
Closed Session  
Adjournment