

MAYOR AND COUNCIL

BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

September 19, 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. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Adoption of minutes of May 23, 2022 and June 27, 2022
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 \$ 2,855,179.59 *
7. Resolution ratifying the contract of the Chief of Police and authorizing execution thereof *
8. Resolution authorizing Special Emergency Appropriation pursuant to N.J.S.A. 40A:4-54/55 to cover costs of flood damage emergency project *
9. Resolution approving additional flood damage emergency appropriation in an amount not to exceed \$175,000 *
10. Resolution approving soil moving permit for 11 Evergreen Place, Block 146, Lot 2, DEP0168 *
11. Resolution approving soil moving permit for 555 Piermont Road, Block 67, Lot 7, DEP0165 *
12. Resolution approving release of escrow for various development projects *
13. Resolution authorizing payment #2, to Your Way Construction, Inc. for paving services in connection with the NJDOT FY2020 unimproved streets-Phase 4 contract (Woodland and Stelfox) *

14. Resolution authorizing Borough Administrator to hire a part time, seasonal DPW employee, not to exceed 29 hours per week *
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 6-14

New Business

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

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

Meeting Open to the Public

Closed Session

Adjournment