

# MAYOR AND COUNCIL

## BOROUGH OF DEMAREST

### REGULAR MEETING AGENDA

October 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. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. **ADOPTION OF ORDINANCES ON FINAL:**

**PUBLIC HEARING OF ORDINANCE NO. 1110-22:** AUTHORIZING THE SALE OF BOROUGH OWNED REAL PROPERTY KNOWN AS BLOCK 23, LOT 13 & 14 ON THE TAX MAP OF THE BOROUGH OF DEMAREST, MORE COMMONLY KNOWN AS 127 HARDENBURGH AVENUE

Introduced by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

The meeting is now Open to the Public for questions and comments on Ordinance No. 1110-22.

The meeting is now closed to the public and a Roll Call vote is taken.

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Carroll:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fox:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hamilton:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Slowikowski:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**PUBLIC HEARING OF ORDINANCE 1111-22:** ORDINANCE OF THE BOROUGH COUNCIL OF THE BOROUGH OF DEMAREST AUTHORIZING REAL PROPERTY TAX EXEMPTION AND PAYMENTS IN LIEU OF TAXES FOR PROPERTY KNOWN AS BLOCK 23, LOT 13 & 14 PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1, ET SEQ.

Introduced by: \_\_\_\_\_ Secoded by: \_\_\_\_\_

The meeting is now Open to the Public for questions and comments on Ordinance No. 1111-22.

The meeting is now Closed to the Public and a Roll Call vote is taken

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Carroll:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fox:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hamilton:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Slowikowski:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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.

**Consent Agenda Resolutions:**

- Resolution authorizing the cancellation of certain outstanding remaining checks by the C.F.O.
- Resolution authorizing the refund of a tax overpayment of 17 Sunset Road, Block 50.01, Lot 9.
- Resolution approving the Soil Moving Application for 9 Heather Hill Rd., Block 1.03, Lot 25
- Resolution approving issuance of **two** 50/50 Raffles License for the Parents Guild Academy of the Holy Angles: November 12, 2022 2. November 21, 2022
- Resolution approving issuance of a 50/50 Raffles License for Project Graduation of Northern Valley Demarest High School
- Resolution approving the refund of escrow monies on various properties in the Borough: 28 Donnybrook Dr., 48 Holland Ave., 88 Woodland Rd.
- Resolution designating Redeveloper and Authorizing Redeveloper’s Agreement in favor of BCUW/Madeline Housing Partners

**INTRODUCED BY:**

**SECONDED BY:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Carroll:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fox:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hamilton:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Slowikowski:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution approving the Corrective Action Plan for the Annual Audit Report for the year ending 2021

**INTRODUCED BY:**

**SECONDED BY:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Carroll:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fox:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hamilton:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Slowikowski:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution approving the October 31, 2022 Bills List

**INTRODUCED BY:**

**SECONDED BY:**

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Carroll:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Fox:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Hamilton:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Slowikowski:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Connelly	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. Motion to open the meeting to the Public

7. Motion to close meeting to Public on Consent Agenda items only

**8. New Business:**

1. Approval of Minutes of the following Mayor and Council Regular Meetings:  
July 7, 2022, July 25, 2022, August 29, 2022, September 19, 2022 and October 18, 2022.
2. Discussion relative to the 2022 Best Practices Inventory and Scoring Sheet of the Borough of Demarest.

**9. Mayor's Report**

**10. Council Committee Reports**

1. Police, Fire, and Public Events
2. Ambulance and Recreation
3. Management, Administrative & Communication Committee
4. Finance & Insurance Committee
5. DPW, Public Buildings, Public Utilities & Recycling Committee
6. Real Estate & Ordinance Committee

**11. Reports of Borough Officials**

7. Borough Administrator
8. Borough Attorney
9. Borough Engineer
10. Borough Treasurer
11. Police Chief
12. Fire Chief
13. Ambulance

Meeting Open to the Public

Closed Session

Adjournment