

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

RECESSED MEETING MINUTES

JANUARY 6, 2022 6:00 PM

1. At 6:10 pm Mayor Iannuzzi made 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. Mr. Connelly moved to Adopt the Agenda, second Mr. Carroll.

Mr. Carroll-yes
Mrs. Fox-yes
Mrs. Hamilton-yes

Mr. Connelly-yes
Mrs. LaPira-not yet present
Mayor Iannuzzi-yes

Carried.

4. Roll Call

Mr. Carroll-present
Mrs. Fox-present
Mrs. Hamilton-present

Mr. Connelly-present
Mrs. LaPira-present at 6:15 pm
Mayor Iannuzzi-present

5. The Borough clerk read the following: 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 for 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*

There was no request to remove items on Consent Agenda or discussion

Mr. Carroll moved to open to the Public on items on Consent Agenda, second Mrs. Hamilton. All in favor. Carried. Mr. Carroll moved to close the meeting to the public, second Mr. Connelly. All in favor. Carried.

Mrs. Hamilton moved to approve the Consent Agenda Items No. 6-10, second Mr. Connelly.

Mr. Carroll-yes	Mr. Connelly-yes
Mrs. Fox-yes	Mrs. LaPira-yes
Mrs. Hamilton-yes	

Carried.

New Business

Mrs. Hamilton moved to approve the minutes from the regular meeting of December 20, 2021 (attendance: JC, DF, MH, BC, RL), second Mr. Connelly.

Mr. Carroll-yes	Mr. Connelly-yes
Mrs. Fox-yes	Mrs. LaPira-yes
Mrs. Hamilton-yes	

Carried.

Mrs. Hamilton moved to open the meeting to the public, second Mr. Connelly. All in favor. Carried. Mr. Carroll moved to close the meeting to the public, second Mr. Connelly. All in favor. Carried.

Mrs. Hamilton moved to close the meeting Sine-Die, second Mr. Connelly. All in favor. Meeting adjourned at 6:19 pm.

Respectfully Submitted,

Susan Crosman
Borough Clerk