

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**SPECIAL MEETING MINUTES**

**July 7, 2022 3:00 PM**

Mr. Carroll opened the special meeting at 3:05 pm with the following announcement: This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Record and the Star-Ledger on July 5, 2022. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the office of the Municipal Clerk on the aforementioned date. Notices on the bulletin board have remained continuously posted.

1. Pledge of Allegiance followed by a moment of silence for Carole Cardinale

2. Roll Call

Mr. Carroll-present	Mr. Connelly-absent
Mrs. Fox-present	Mrs. Slowikowski-absent
Mrs. Hamilton-present	Mrs. LaPira-present
Mayor Iannuzzi-absent	

3. Mrs. Fox moved to Adopt the Agenda, second Mrs. Hamilton.

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

Carried.

4. Resolution approving the donation of the fire department boat. Mrs. Hamilton moved to open to the public, second Mrs. LaPira. All in favor. Carried.

Al Bolduc (28 Adele) asked how it benefited the Borough to give away the boat. Brian Bernstein (Van Horn) asked about the specifics of transferring the title. Fire Chief McLoughlin explained the reasons, including that it allowed Demarest to be part of a team.

Mrs. Hamilton moved to close to the public, second Mrs. Fox. All in favor, Carried. Mrs. Fox moved to approve the resolution, second Mrs. Hamilton. Mrs. LaPira asked what year the boat was acquired and was told 2001.

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

Carried.

5. INTRODUCTION OF BOND ORDINANCE NO. 1107-22: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A SPORT UTILITY VEHICLE FOR THE FIRE DEPARTMENT IN AND BY THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$55,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$52,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF. Mrs. Hamilton moved to introduce, second Mrs. Fox.

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

Carried.

Mrs. Hamilton moved to open to the public, second Mrs. Fox. All in favor. Carried.

Mr. Bernstein asked whether Mr. Carroll was allowed to vote when acting as Mayor in the meeting; he is.

Mrs. Hamilton moved to close to the public, second Mrs. Fox. All in favor. Carried.

Mrs. Fox moved for adjournment, second Mrs. LaPira. All in favor.

Meeting adjourned at 3:17 pm.