

**BOROUGH OF DEMAREST
ORGANIZATION MEETING AGENDA
JANUARY 2, 2023**

At this time the Oath of Office is administered to Mayor Elect Bernstein, Councilmen Elect Marks and Councilman Elect Jiang, each being sworn in to their respective positions.

Mayor Bernstein welcomes everyone and calls the meeting to order. He then reads the **Sunshine Law Statement**: This meeting is being held in accordance with the Sunshine Law, notice having been published according to law with a copy on file in the Borough Clerk's Office and a copy posted on the bulletin board in the Municipal Building and on the web site.

Mayor Bernstein will give his opening remarks.

Roll Call for 2023

- Councilwoman Fox
- Councilwoman Hamilton
- Councilwoman LaPira
- Councilwoman Slowikowski
- Councilman Marks
- Councilman Jiang

The Mayor calls for a Motion to nominate the President of the Council for the year 2023.

Introduced by:	Seconded by:			
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Mayor calls for a Motion to nominate the 2023 Council Representative to the Planning Board

Introduced by:	Seconded by:			
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

MOTIONS:

1. Motion to Adopt Robert's Rules of Order, Revised Edition as Rules of Procedure
2. Motion to limit public comments at the discretion of the Mayor
3. Motion that Minutes of previous meetings need not be read by Borough Clerk, if delivered to Mayor and Council, Borough Attorney, Borough Engineer, Tax Collector and Tax Assessor before the meeting
4. Motion to adopt Council By-Laws
5. Motion authorizing Borough Clerk to advertise and publish notices, resolutions and ordinances in the appropriate official newspaper without further Mayor and Council approval

6. Motion authorizing the Borough Clerk to approve the usage of the Railroad Depot, limiting key access to Police Chief and designates, DPW Superintendent, Borough Administrator and Borough Clerk
7. Motion approving Workplace Connection for random drug testing term to expire December 2023

Introduced by:

Seconded by:

	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPOINTMENTS

Mayor's 2023 Salaried appointments.

Borough Administrator	James Powderley	DPW Manager	Jason Gangi
Construction Tech. Asst.	Dot Haight	Roadmen	Daniel Ceccon
Code Enforcement	Joe Faulborn		Joseph DiRese
Administrative Asst.	Theresa Ferrentino		James Berlamino
Interim CFO/Treasurer	Cameron Kang		Paul McCauley
Finance Clerk I	Andrea Johe		Louis Tomasi
Acting Tax Collector	Debra Mati		Todd Rogers
Administrative Assist.	Lee Campbell		Owen Fox
Finance Clerk II	Patti Berry		Michael Shields
Borough Clerk	Susan Crosman	Mechanic	Anthony Calise
Deputy Borough Clerk	Adeline Hanna		
Construction/Building/Zoning Officials	Kevin Burnette		

Mayor's 2023 Non-Salaried appointments

Liaison to the Demarest Swim Club	Andrea Slowikowski	expires 12-31-23
Fire Official	Alan Silverman	expires 12-31-23
Municipal Housing Liaison Officer	Cameron Kang	expires 12-31-23
Shade Tree Advisory Member	Owen Fox	expires 12-31-23
Joint Insurance Safety Committee Member	Adeline Hanna	expires 12-31-23
Joint Insurance Safety Committee Alternate	James Powderley	expires 12-31-23
Tax Search Officer	Andrea Johe	expires 12-31-23
Assessment Search Officer	Adeline Hanna	expires 12-31-23
ADA Coordinator	Daniel Marks	expires 12-31-23
Police Surgeons	Gregory Sathananthan, Zahid Farooki, Jay Kashkin, Stephen Silver	expire 12-31-23
Special Police Officers	Louis Buonomo, Kyoung Lee, Matthew Mayer	expire 12-31-23
School Crossing Guards	Louis Bonomo, John Cauda, Valarie DiLascio, Richardo Febres, Nicholas Karayanis, Joann Martin, Lucila Mills, Peter Naughton, Susan Patzold, Rosejean Peter, Joseph Salamone	expire 12-31-23
School Crossing Guard Subs	Felicia Andrisano, Par Laeger	expire 12-31-23
O E M Coordinator	James Powderley	expire 12-31-23
Deputy O E M Coordinator	Michael Krynicki	expire 12-31-23

Demarest Swim Club Liaison	Andres Slowikowski	expire 12-31-23
Public Agency Compliance	Adeline Hanna	expire 12-31-23

BOARD APPOINTMENTS

Planning Board

Theodore Alevrontas	Class II	expire 12-31-26
Alex Parlamis	Member 5	expire 12-31-26

Zoning Board

Steve Park	Member 2	expire 12-31-25
David McLain	Member 3	expire 12-31-25
Todd Adelman	Alternate 1	expire 12-31-24
Jay Nadel	Alternate 2	expire 12-31-23

Library Board

Jinyoung Hur-Kupperman	Member	expire 12-31-27
Ariela Kayser	Member	expire 12-31-27
Davis Jiang	Council Liaison	expire 12-31-23
Michael Fox	Superintendent of Schools	expire 12-31-23
Lisa Carson	Superintendent of Schools Alternate	expire 12-31-23

Shade Tree Committee

Edwin Hirning	Member	expire 12-31-27
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Recreation Commission

Sara Gatanas	Member	expire 12-31-25
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Motion confirming Mayor Bernstein Council Committee Chairman and members for the year 2023 as follows:

Council Committee Liaisons

Chair

Members

Police, Fire & Public Events	David Jiang	Andrea Slowikowski Mary Lynne Hamilton
Ambulance & Recreation	Rebecca LaPira	Daryl Fox David Jiang
DPW, Public Bldgs & Public Utilities	Mary Lynne Hamilton	Daniel Marks Rebecca LaPira
Finance & Insurance	Andrea Slowikowski	David Jiang Daryl Fox
Management, Admin. & Newsletter	Daniel Marks	Andrea Slowikowski Mary Hamilton
Real Estate & Ordinance	Daryl Fox	Daniel Marks Rebecca LaPira

2023 Liaison Appointments

Board of Education	Daniel Marks
Board of Health	Mary Lynne Hamilton
Environmental Commission	Andrea Slowikowski
Nature Center	David Jiang
Recreation Commission	Rebecca LaPira
Shade Tree Commission	Mary Lynne Hamilton
Zoning Board Liaison	Daryl Fox

Professional Appointments

Resolution #6-23 Appoint Borough Engineer

	Introduced by:			Seconded by:	
	YES	NO	ABSTAIN	ABSENT	
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"/>	
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolution #7-23 Appoint Borough Special Project Engineer

	Introduced by:			Seconded by:	
	YES	NO	ABSTAIN	ABSENT	
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"/>	
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolution #8-23 Appoint Borough Attorney

	Introduced by:			Seconded by:	
	YES	NO	ABSTAIN	ABSENT	
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"/>	
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolution #9-23 Appoint Tax Appeal Attorney

	Introduced by:			Seconded by:	
	YES	NO	ABSTAIN	ABSENT	
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"/>	
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolution #10-23 Appoint Special Labor Attorney

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #11-23 Appoint Borough Auditor

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #12-23 Appoint Bond Counsel

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #13-23 Appoint Insurance Risk Manager

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #14-24 Appoint Borough Appraiser

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #15-23 Appoint Borough Conflict Attorney

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #16-23 Appoint Affordable Housing Counsel

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Resolution #18-23 Appoint Borough Labor Attorney

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Review of Consent Agenda Items: All items 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 #1-23 Repurchase Agreement/Certificates of Deposit
- Resolution #2-23 Interest Rate for Late Charges for 2023
- Resolution #2-23 Designation of Official Newspapers for 2023
- Resolution #4-23 Designation of Official Depositories for 2023
- Resolution #5-23 Authorization of Annual Tax Lien Sale
- Resolution #17-23 Approving the Temporary Budget

	Introduced by:			Seconded by:
	YES	NO	ABSTAIN	ABSENT
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING**

January 2, 2023

Interest Rate for Late Charges for 2023

Resolution #2-23

WHEREAS, the Governing Body may, pursuant to Chapter 75 of the Laws of 1991, fix the rate of interest to be charged for the non-payment of taxes, assessments, and municipal charges and to prescribe penalties for delinquencies;

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Demarest as follows:

1. All prior resolutions concerning the rate of interest to be charged for the Nonpayment of taxes, assessments, or municipal charges are hereby rescinded.

2. The grace period is 10 calendar days.

3. The rate of interest to be charged for the non-payment of taxes, assessments, or municipal charges is hereby fixed, pursuant to statute, as follows: eight (8%) percent per annum on the first \$1,500.00 of the delinquency, and eighteen (18%) percent per annum on any amount in excess of \$1,500.00, to be calculated from the date the tax, assessment and municipal charges were payable until the date of actual payment.

4. In connection with any delinquency of taxes, assessments, or municipal charges in excess of \$10,000.00 which has not been paid prior to the end of a calendar year, there shall be imposed a penalty in a sum equal to six (6%) percent of the delinquency.

5. With respect to tax certificates held by the municipality, the following additional penalties shall be charged: two (2%) percent on the amount due over \$200.00 up to \$5,000.00; four (4%) percent of the amount due over \$5,000.00 up to \$10,000.00; and six (6%) percent on the amount in excess of \$10,000.00.

BY: Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING**

January 2, 2023

**Appoint Borough Special Project Engineer for 2023
Resolution #7-23**

WHEREAS, the Borough of Demarest has a need to acquire Borough Special Project Engineer Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Neglia Engineering has completed and submitted a Business Entity Disclosure Certification which certifies that Neglia Engineering has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Neglia Engineering from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Neglia Engineering as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING
January 2, 2023
Appoint Borough Attorney for 2023
Resolution #8-23**

WHEREAS, the Borough of Demarest has a need to acquire Legal Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, DeCotiis, FitzPatrick, Cole and Giblin LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Decotiis, FitzPatrick, Cole and Giblin LLP has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit DeCotiis, FitzPatrick Cole and Giblin LLP from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with DeCotiis, FitzPatrick, Cole and Giblin LLP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING**

January 2, 2023

**Appoint Tax Appeal Attorney for 2023
Resolution #9-23**

WHEREAS, the Borough of Demarest has a need to acquire Tax Appeal Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Chasan Lamparello Mallon & Cappuzzo PC has completed and submitted a Business Entity Disclosure Certification which certifies that Chasan Lamparello Mallon & Cappuzzo PC has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Chasan Lamparello Mallon & Cappuzzo PC from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Chasan Lamparello Mallon & Cappuzzo PC as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING
January 2, 2023
Appoint Special Labor Attorney for 2023
Resolution #10-23**

WHEREAS, the Borough of Demarest has a need to acquire Special Labor Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Cleary, Giacobbe, Alfieri, Jacobs LLC has completed and submitted a Business Entity Disclosure Certification which certifies that has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Cleary, Giacobbe, Alfieri, Jacobs LLC from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Clear, Giacobbe, Alfieri, Jacobs LLC, with respect to the continuing pending litigation of the Susan Crosman matter, as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING
January 2, 2023
Appoint Borough Auditor for 2023
Resolution #11-23**

WHEREAS, the Borough of Demarest has a need to acquire a Borough Auditor Service as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Lerch, Vinci, & Bliss LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Lerch, Vinci & Bliss LLP has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Lerch, Vinci & Bliss LLP from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Lerch, Vinci & Bliss LLP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING
January 2, 2023
Appoint Bond Counsel for 2023
Resolution #12-23**

WHEREAS, the Borough of Demarest has a need to acquire Bond Counsel Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, DeCotiis, FitzPatrick, Cole and Giblin LLP has completed and submitted a Business Entity Disclosure Certification which certifies that Decotiis, FitzPatrick, Cole and Giblin LLP has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit DeCotiis, FitzPatrick Cole and Giblin LLP from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with DeCotiis, FitzPatrick, Cole and Giblin LLP as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING**

January 2, 2023

Appoint Insurance Risk Manager for 2023

Resolution #13-23

WHEREAS, the Borough of Demarest has a need to acquire Insurance Risk Manager Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Brown & Brown Insurance has completed and submitted a Business Entity Disclosure Certification which certifies that Brown & Brown Insurance has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Brown & Brown Insurance from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Brown & Brown Insurance as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING**

January 2, 2023

Appoint Borough Appraiser for 2023

Resolution #14-23

WHEREAS, the Borough of Demarest has a need to acquire Borough Appraiser Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Associated Appraisals has completed and submitted a Business Entity Disclosure Certification which certifies that Associated Appraisals has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Associated Appraisals from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Associated Appraisals as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**BOROUGH OF DEMAREST
REORGANIZATION MEETING
January 2, 2023
Appoint Labor Attorney for 2023
Resolution #18-23**

WHEREAS, the Borough of Demarest has a need to acquire Labor Attorney Services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44a-20.4 or 20.5, as appropriate; and

WHEREAS, the Finance Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is one year; and

WHEREAS, Chasan Lamparello Mallon & Cappuzzo PC has completed and submitted a Business Entity Disclosure Certification which certifies that Chasan Lamparello Mallon & Cappuzzo PC has not made any reportable contributions to a political or candidate committee in the Borough of Demarest in the previous one year, and that the contract will prohibit Chasan Lamparello Mallon & Cappuzzo PC from making any reportable contributions through the term of the contract, and

WHEREAS, Cameron Kang, Chief Financial Officer of the Borough of Demarest, certifies that adequate funds have been appropriated in the goods or services named within.

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Borough of Demarest authorizes the Mayor to enter into a contract with Chasan Lamparello Mallon & Cappuzzo PC as described herein; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that this Resolution will be published as the law requires

BY: _____
Brian Bernstein, Mayor

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
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"/>
LaPira:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marks	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jiang:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>