

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

SPECIAL WORK SESSION MEETING AGENDA

February 23, 2023

7:30 PM

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 February 8, 2023. 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.

Pledge of Allegiance

Roll Call:

Present:

Absent:

Also Present:

Work Session Discussion Items:

Real Estate Committee (Councilmember Fox)

Ordinance Committee (Councilmember Fox)

OEM Coordinator Position (Mayor Bernstein)

Arboretum Dam Improvements Colliers Proposal (Mayor Bernstein)

Dog Park (Mayor Bernstein)

Consent Agenda

Mayor Bernstein asks if any member would like to have any resolution removed from the consent agenda and voted on separately.

Mayor Bernstein asks if any member would like to abstain from voting on any resolution on the consent agenda.

Mayor Bernstein asks for a motion to accept the consent agenda (with any abstentions noted)

	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Introduced by:			Seconded by:	
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Slowikowski:	<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"/>
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"/>

Consent Agenda:

- | | |
|----------------------|---|
| Resolution No. 31-23 | Appointment of QPA and Raising Bid Threshold |
| Resolution No. 32-23 | Appointment of Annual CDBG Representative |
| Resolution No. 33-23 | Authorizing Engineering Services – Compost Facility |
| Resolution No. 34-23 | Authorizing Engineering Services – Pine Terrace Drainage |
| Resolution No. 35-23 | Authorizing Execution of 2023 Professional Service Agreements |
| Resolution No. 36-23 | Revoking Parking Permits |
| Resolution No. 37-23 | Approving Revised Meeting Schedule |
| Resolution No. 38-23 | Authorizing Execution of Service Agreement with the BCUA |

Meeting Open to the Public

Closed Session

Adjournment