

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

April 24, 2023

7:30 PM

The notice requirements of the Open Public Meetings Act of the State of New Jersey, P.L. 1975, Chapter 231, have been satisfied by the inclusion of the date, time and place of this regular meeting in the amended annual schedule of meetings of this Governing Body. Such amended schedule of meetings is posted at Borough Hall, on the Borough website and was published in the Record and Star Ledger on February 16, 2023 and was filed in the office of the Borough Clerk.

Pledge of Allegiance

Mayor Bernstein, Council President Slowikowski, Councilmember Fox, Councilmember Hamilton, Councilmember LaPira, Councilmember Marks, Councilmember Jiang

Roll Call:

Present:

Absent:

Also Present:

Mayor's Appointment to the Library Board

Lynn Ma

Mayor Bernstein asks for a motion to approve the appointment.

A motion was made by _____ and seconded by _____

Zoning Board Resignation

Mayor Bernstein is accepting the withdrawal of previously appointed, not yet sworn Alternate Member #2 of the Zoning Board of Adjustment (term 1/1/2023-12/31/2023)

Ordinances – Introduction (none)

Ordinances – Public Hearing

**ORDINANCE NO. 1119-23
AN ORDINANCE CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE
MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

Mayor Bernstein asks for a motion to open the public hearing on Ordinance # 1119-23

A motion was made by_____ and seconded by_____

Roll Call:

Mayor Bernstein asks if anyone wishes to be heard concerning adoption of this ordinance.

Speaker(s):

Mayor Bernstein asks for a motion to close the Public Hearing on this ordinance and that it be adopted with notice of final passage to be published in the Bergen Record.

A motion was made by_____ and seconded by_____

Roll Call:

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)

Consent Agenda:

- Resolution No. 67-23 Soil Moving Approval for 38 Meadow St.
- Resolution No. 68-23 Revision to Temporary Budget
- Resolution No. 69-23 Approval of Bills List

Council Committee Reports

Police, Fire, and Public Events (Jiang)
Ambulance and Recreation (LaPira)
Management, Administrative & Communication Committee (Marks)
Finance & Insurance Committee (Slowikowski)
DPW, Public Buildings, Public Utilities & Recycling Committee (Hamilton)
Real Estate & Ordinance Committee (Fox)

Reports of Borough Officials

Borough Administrator
Borough Attorney
Borough Treasurer
Police Chief
Fire Chief
Ambulance

Minutes for approval:

August 29, 2022 Regular Meeting Minutes
September 19, 2022 Regular Meeting Minutes
October 18, 2022 Special Meeting Minutes
April 10, 2023 Work Session Meeting Minutes

Discussion:

Adjournment of May 8, 2023 meeting due to anticipated lack of quorum
Tennis Court Permit Fees/Procedure

Meeting Open to the Public

Closed Session

Adjournment