

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA
September 26, 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:

PROCLAMATION CELEBRATING KAANJ'S CHUSEOK FESTIVAL

WHEREAS it is the intention of the Mayor and Council of Borough of Demarest to focus attention on noteworthy occasions and organizations contributing to our community; and

WHEREAS The Korean-American Association of New Jersey (KAANJ), founded in 1975 to celebrate and support the Korean-American residents of New Jersey, announced its 22nd Annual Chuseok Festival, celebrating Korean Thanksgiving; and

WHEREAS KAANJ aims to make the event scheduled for September 30 and to be held Overpeck County Park "Amphitheater" in Ridgefield Park, the biggest in New Jersey; and

WHEREAS the Mayor and Council of the Borough of Demarest wish to support this celebration and recognize the Korean-American members of the Community; and

WHEREAS the Mayor and Council aim to promote such celebrations in order to foster diversity and cultural awareness among all its residents.

NOW, THEREFORE, I, Brian Bernstein, Mayor of the Borough of Demarest, on behalf of the entire Governing Body, do hereby recognize the KAANJ's Chuseok celebration and wish them a successful event.

Mayor's Appointment to the Shade Tree Commission

Mayor Bernstein announces the following appointment to the Shade Tree Commission

Norman Ng Regular Member, filling unexpired term expiring 12/31/25

Ordinances – Introduction

Ordinance No. 1124-23

AN ORDINANCE AMENDING AND MODIFYING PART II: GENERAL LEGISLATION OF THE BOROUGH OF DEMAREST BOROUGH CODE

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1124-23 and it published in the Bergen Record with notice of Public Hearing to be held on October 10, 2023.

A motion was made by _____ and seconded by _____

Roll Call:

Ordinances – Adoption - Public Hearing

Ordinance No. 1126-23

ORDINANCE AMENDING AND MODIFYING CHAPTER 166. VEHICLES AND TRAFFIC

Mayor Bernstein asks for a motion to open the public hearing on Ordinance # 1126-23

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)

A motion was made by _____ and seconded by _____

Roll Call:

Consent Agenda:

- | | |
|-----------------------|--|
| Resolution No. 128-23 | Shared Service Agreement with Oradell |
| Resolution No. 129-23 | Approving Retirement Agreement – Shields |
| Resolution No. 130-23 | Approving Retirement Agreement – Tomasi |
| Resolution No. 131-23 | Correcting Salary Resolution |
| Resolution No. 132-23 | Authorizing Neglia Group – Traffic Light Upgrade |
| Resolution No. 133-23 | 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:

September 11, 2023 Work Session Meeting Minutes

Meeting Open to the Public

Closed Session

Adjournment