

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST
Work Session**

**MEETING AGENDA
November 27, 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 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:

Suspend the Regular Order of Business for police promotion and the swearing in of two new Police Officers

Mayor Bernstein asks for a motion to suspend the regular order of business for the promotion of Sgt. Bartelucci to the rank of Lt. and swearing in of two new hires to the Demarest Police Department.

A motion was made by _____ and seconded by _____

Roll Call:

**Resolution No. 144-23 A RESOLUTION OF THE BOROUGH OF DEMAREST
PROMOTING MICHAEL BARTELUCCI TO THE POSITION OF LIEUTENANT OF THE
BOROUGH OF DEMAREST POLICE DEPARTMENT**

A motion was made by _____ and seconded by _____

Roll Call:

Resolution No. 145-23 A RESOLUTION OF THE BOROUGH OF DEMAREST APPROVING THE HIRE OF FERNANDO SAINT-HILAIRE AS A POLICE OFFICER WITH THE BOROUGH OF DEMAREST POLICE DEPARTMENT

A motion was made by _____ and seconded by _____

Roll Call:

Resolution No. 146-23 A RESOLUTION OF THE BOROUGH OF DEMAREST APPROVING THE HIRE OF FREDDI NOLASCO AS A POLICE OFFICER WITH THE BOROUGH OF DEMAREST POLICE DEPARTMENT

A motion was made by _____ and seconded by _____

Roll Call:

Recess

Mayor Bernstein asks for a motion to take a brief recess before resuming regular order of business

A motion was made by _____ and seconded by _____

Roll Call:

(Return from Recess)

Mayor's appointment to the Recreation Commission:

Brandis Buzkin Filling unexpired term ending 12/31/23

Ordinance (Introduction):

**Ordinance No. 1128-2023
ORDINANCE AMENDING AND MODIFYING CHAPTER 122 OF THE DEMAREST BOROUGH CODE (NOISE)**

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1128-23 and it published in the Bergen Record with notice of Public Hearing to be held on December 18, 2023.

A motion was made by _____ and seconded by _____

Roll Call:

Ordinance No. 1129-2023

ORDINANCE AMENDING AND MODIFYING PART I: ADMINISTRATIVE LEGISLATION, CHAPTER 40, §40-5 DEPARTMENT POSITIONS OF THE DEMAREST BOROUGH CODE

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1129-23 and it published in the Bergen Record with notice of Public Hearing to be held on December 18, 2023.

A motion was made by_____ and seconded by_____

Roll Call:

Ordinance Public Hearing (Adoption):

Ordinance No. 1127-2023

AMENDING CHAPTER 163-TREES

Mayor Bernstein asks for a motion to open the public hearing on Ordinance # 1127-23

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:

Work Session Discussion Items:

Film Permit Appeal 287 County Rd.

Resolution No. 151-23 Confirming or Overturning Acting Clerk's Denial of Film Permit

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. 147-23 | Approving purchase of Capital Purchase DPW Vehicle |
| Resolution No. 148-23 | Approving release of Escrow |
| Resolution No. 149-23 | Approving Release of Shade Tree Bond |
| Resolution No. 150-23 | Accepting Donation of Christmas Tree |
| Resolution No. 152-23 | Bills List Dated 11/22/23 |

Meeting Open to the Public

Closed Session Resolution 2023-014

Adjournment