

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

December 18, 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:

**Suspend the Regular Order of Business for Presentation to Demarest
Championship Soccer Teams**

Mayor Bernstein asks for a motion to suspend the regular order of business for the presentation of certificates of achievement to the Girls 7/8 Grade 1st Place Soccer Team and the Boys 5/6 Grade 1st Place Soccer Team

A motion was made by _____ and seconded by _____

Roll Call:

Ordinances – Introduction (none)

Ordinances – Adoption - Public Hearing

Ordinance No. 1128-2023

**ORDINANCE AMENDING AND MODIFYING CHAPTER 122 OF THE
DEMAREST
BOROUGH CODE (NOISE)**

Mayor Bernstein asks for a motion to open the public hearing on Ordinance # 1128-23

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:

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 open the public hearing on Ordinance # 1129-23

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 _____

Resolution No. 52-23 A RESOLUTION IN SUPPORT OF A NORTHERN VALLEY GREENWAY (tabled from March 13, 2023)

A motion was made by _____ and seconded by _____

Roll Call:

Resolution No. 149-23 RESOLUTION TO RELEASE SHADE TREE BOND

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. 153-23 FY 2024 American Rescue FF Grant
- Resolution No. 154-23 Authorizing Transfer of 2023 Budget Appropriations
- Resolution No. 155-23 Approval to Change Title Appropriations
- Resolution No. 156-23 Approval Budget Amendment Ida Storm Damage Grant
- Resolution No. 157-23 Approval Budget Amendment Clean Communities Grant
- Resolution No. 158-23 Approval Budget Amendment NJDEP Water Resources and Planning Grant
- Resolution No. 159-23 Approval Budget Amendment Body Worn Camera Grant
- Resolution No. 160-23 Authorizing Settlement Agreement
- Resolution No. 161-23 Authorizing Casual Labor

Resolution No. 162-23 Bills List
Resolution No. 163-23 Approving Soil Moving Permit – 33 Ross Ave.

Borough Engineer's Report

Discussion

Demarest Swim Club

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:

April 17, 2023 Special Meeting
April 24, 2023 Regular Meeting
May 30, 2023 Special Meeting
June 12, 2023 Work Session
September 26, 2023 Regular Meeting
October 10, 2023 Work Session

Meeting Open to the Public

Closed Session Resolution No. 2023-015

Personnel

Adjournment

BOROUGH OF DEMAREST

COUNTY OF BERGEN

ORDINANCE 1128-2023

**ORDINANCE AMENDING AND MODIFYING CHAPTER 122 OF THE DEMAREST
BOROUGH CODE**

Section 1. Purpose & Authority. The purpose of this ordinance is to modify and amend [] pursuant to N.J.S.A. 40:48-1, and 40:49-2.

Section 2. Amendments. (amendments are highlighted, deletions strikethrough).

Chapter 122 Noise

The Mayor and Council hereby finds and declares that:

- A. The Character of the Borough is such that commercial and residential communities are situated in close proximity to each other.
- B. By reason thereof, the making of loud, unnecessary, prolonged, unusual noises, and noises at times prescribed herein within the limits of the Borough is incompatible with and detrimental to the public comfort, convenience and safety and general welfare of the residents of the Borough.
- C. The Mayor and Council finds and declares the need to limit noise related to lawn mowers, leaf blowers and any construction demolition and renovation of buildings situated within the Borough of Demarest.
- D. The necessity in the public interest for the provisions and prohibitions hereinafter contained and enacted is declared as a matter of legislative determination and public policy.

§ 122-1 Disturbing and unnecessary noises prohibited.

The creation of or permitting of any unreasonably loud, disturbing and unnecessary noise in the Borough of Demarest which either annoys, disturbs, injures or endangers the comfort, repose, health, peace or safety of others within the limits of the Borough is prohibited.

§ 122-2 Enumeration of prohibited noises.

The following acts, among others, are declared to be loud, disturbing and unnecessary noises in violation of this chapter, but this enumeration shall not be deemed to be exclusive:

A. The sounding of any horn or signal device on any automobile, motorcycle, bus or other vehicle or public place except as a danger signal or other warning signal.

B. The playing of any radio, phonograph or any musical instrument or the use of any loudspeaker or amplifier system in such a manner or with such volume louder than is necessary for convenient hearing for the person or person who are in the immediate vicinity, room, vehicle or chamber in which such machine or device is operates and who are voluntary listeners thereto; particularly at any time on any State/Federal legal holiday and after sunset and especially during the hours between 11:00 p.m. and 8:00 a.m., as to annoy or disturb the quiet, comfort or repose of person or persons in any dwelling, hotel, apartment house or other type of residence.

1. The aforesaid operation of any such set, instrument, phonograph, machine or device in such manner as to be plainly audible at a distance of 50 feet from the building, structure or vehicle in which it is located shall be prima facie evidence of a violation of the provisions of this subsection.

C. The keeping of any animal or bird which, by frequent or long-continued noise, shall disturb the quiet, comfort or repose of any person in the vicinity.

D. The use of any automobile, motorcycle or vehicle so out of repair, so loaded or in such manner as to create loud or unnecessary grating, grinding, rattling or other noise.

E. (Reserved)[1]

[1]Editor's Note: Former § 122-2E, regarding steam whistles, of the 1983 Borough Code was repealed 10-6-2008 by Ord. No. 950.

F. The discharge into the open air of the exhaust of any automobile, motorcycle, steam or other engine except through a muffler or other device which effectively prevents loud or explosive noises therefrom.

G. The creation of any excessive noise on any street adjacent to any school, institution of learning or place of public worship or court while the same are in session or adjacent to any hospital which unreasonably interferes with the workings of such institution, provided that conspicuous signs are displayed indicating that the same is a school, hospital or court street.

H. The erection (including excavation), construction, demolition, alteration or repair, and maintenance ~~except by the occupant thereof~~, of any building or lawn/landscape ~~construction~~ including but not limited to the use of any leaf blowing equipment and lawn mowing equipment whether powered by gas, electric or other source anywhere within the Borough employing any tools, machinery, power tools or equipment ~~in a residential district~~ other than between the hours of 9:00 a.m. and 4:00 p.m. on Saturday or Sunday, and 7:00 a.m. and the earlier of sunset or 5:00 p.m. Monday through Friday, and at any time on Federal/State holiday except in case of urgent necessity in the interest of the public safety and then only with a permit from the Building Inspector, which permit may be obtained on the next business day from the Borough Building Department and renewed for a period of three days or less while the emergency continues.

[Amended 10-6-2008 by Ord. No. 950]

I. (Reserved)[2]

[2]Editor's Note: Former § 122-21, regarding shouting by peddlers and vendors, of the 1983 Borough Code was repealed 10-6-2008 by Ord. No. 950.

J. For any persons, firms or corporations, for advertising purposes or for the purpose of attracting the attention of the passing public, to play, use, operate or permit to be played, used or operated any radio receiving set, musical instrument, phonograph, loudspeaker, sound amplifier or other machine or device for the producing or reproducing of sound on the streets or public places of the Borough of Demarest or in any place where the sound therefrom is cast directly upon the streets or public places or which is so placed and operated that the sound therefrom can be heard to the annoyance or inconvenience of travelers upon any street or public place or of persons in neighboring premises.

Section 3. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Demarest Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Demarest Code.

Section 5. Codification. This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Attest:

Approved:

Acting Municipal Clerk

Mayor Brian Bernstein

Introduced: November 27, 2023

Adopted: _____

**BOROUGH OF DEMAREST
COUNTY OF BERGEN**

ORDINANCE 1129 -2023

**ORDINANCE AMENDING AND MODIFYING PART I: ADMINISTRATIVE
LEGISLATION/ POLICE DEPARTMENT/ ARTICLE II , §40-5 DEPARTMENT
POSITIONS OF THE DEMAREST BOROUGH CODE**

Section 1. Purpose & Authority. The purpose of this ordinance is to modify and amend, §40-5 pursuant to N.J.S.A. 40:48-1, and 40:49-2.

Section 2. Amendments. (amendments are highlighted, deletions strikethrough).

§ 40-5 Department positions; rank and seniority.

The foregoing number of Officers may be increased to up to twenty (20), in total, with such increases(s) in any rank(s), below Deputy Chief of Police, when doing so is deemed necessary for the safe and efficient operation of the Police Department as determined by the Governing Body after discussion with the Police Chief.

A. Department positions.

[Amended 12-19-2005 by Ord. No. 919]

(1) There is hereby created in and for the Borough of Demarest, a Police Department which shall consist of not more than the following:

(a) One Chief of Police;

(b) ~~One Captain;~~ [1] One Deputy Chief of Police;

(c) ~~Two Lieutenants;~~ Captain;

[1]Editor's Note: Former § 40-5A(1)(b), One Deputy Chief of Police, of the 1983 Borough Code was repealed 2-24-2014 by Ord. No. 1013, which also provided for the redesignation of Subsection A(1)(c) through (f) as Subsection A(1)(b) through (e).

(d) ~~Four Sergeants;~~ and Lieutenant;

(e) ~~Eleven police officers.~~ Sergeant;

(f) Police Officers.

(2) The foregoing shall constitute the Table of Organization of said Police Department of the Borough of Demarest. [Reuter v. Borough of Fort Lee, 167 NJ 38(2001).]

B. Rank and seniority. When officers are of the same grade, they shall rank according to their seniority determined by time in rank. When two or more officers are appointed to the same grade on the same day, each shall rank according to his respective position on the eligibility list which determined the order of his appointment to that grade.

Section 3. Repealer. All prior ordinances that are inconsistent with this ordinance are repealed. All ordinances are hereby amended to be consistent with this ordinance and all ordinances, including this one, shall be construed consistent with the express purpose of this ordinance.

Section 4. Savings and Construction. This ordinance shall be construed consistent with the purpose stated in Section 1 hereof. Any ambiguities in this ordinance shall be construed in accordance with the purpose of this ordinance. If any part of this ordinance is invalidated by a court of competent jurisdiction, the remainder of this ordinance shall be saved to the full extent possible. This ordinance repeals provisions of the Demarest Code only where stated herein; otherwise this ordinance is amendatory and supplementary to existing provision of the Demarest Code.

Section 5. Codification. This ordinance shall be codified as amendments to the chapters set forth herein.

Section 6. Effective Date. This ordinance shall take effect immediately upon approval and publication of notice of adoption as provided by law.

Attest:

Approved:

Acting Municipal Clerk

Mayor Brian Bernstein

Introduced: __November 27, 2023_____

Adopted: _____

Resolution of the Demarest Governing Body

Resolution No. 52-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: A RESOLUTION IN SUPPORT OF A NORTHERN VALLEY GREENWAY

WHEREAS, the six Northern Valley towns of Closter, Cresskill, Demarest, Northvale, Norwood and Tenafly are home to approximately eight miles of a continuous and underutilized segment of the former Erie Lackawanna, now CSX Northern Branch; and

WHEREAS, in 1966 the Erie Railroad terminated its commuter passenger service, and diminished operational and maintenance responsibilities along said corridor; and

WHEREAS, the consolidation of Erie Lackawanna and Penn Central into Conrail in 1976, the Northern Branch fell under the control of Conrail and

WHEREAS, in the late 1970s freight service to New York State was discontinued after Continental Can Company in Piermont closed, and

WHEREAS, after the breakup of Conrail in 1999 the Northern Branch was divided and CSX Transportation, Inc. (CSX) was given the northern section; and

WHEREAS, after many studies and impact statements regarding the use of light rail north to Tenafly and Cresskill, New Jersey Transit decided to have the terminus station at the Englewood Hospital and Medical Center, with necessary rail infrastructure extending just past the southern border of Tenafly; and

WHEREAS, freight rail service provided by CSX has been partially and fully discontinued within the borders of the six Northern Valley towns as evidenced by removal of track, ties, signals and at-grade crossing equipment, the loss of shippers and an increase of neglect; and

WHEREAS, the proposed Northern Valley Green Way will link up at the New York State line in the town of Orangetown with the Joseph B. Clarke Rail- Trail as a segment of the Hudson River Valley Greenway system. The Joseph B. Clarke Rail-Trail also links to the Piermont, South Nyack and Nyack River trails and connects Sparkill Park, The Piermont Erie Railroad Pier, Tallman State Park, Bike Route 9 and via the bike and walk path of the Mario Cuomo Bridge will enable access to New York State's extensive network of non-motorized transportation and recreational networks on the eastern side of the Hudson River; and

WHEREAS, the corridor forms a superior connection between and among the communities to this cooperative effort and enhances the linkage of residential communities, commercial and business sites, schools, civic, institutional and recreational lands and waters; and

WHEREAS, the Mayors and Councils of the six Northern Valley towns passed resolutions in 2017 to authorize the Northern Valley Rail-Trail project and the formation of an Inter-local "GREEN WAY" Planning Committee; and

WHEREAS, additional Northern Valley towns' Mayors and Councils have subsequently also passed similar resolutions of support for the Northern Valley Greenway (NVG) initiative; and

WHEREAS, The New Jersey Department of Transportation Office of Bicycle and Pedestrian Programs has sponsored and funded an official Technical Planning Assistance Study that did not identify any potential fatal flaws with the project's objectives; and

WHEREAS, the NVG Planning Committee has successfully established and developed working relationships with local, county, regional and state stakeholders, acquired letters of support from numerous state and federal elected officials and established strong public support for the project; and

WHEREAS, the County of Bergen has incorporated the Northern Valley Greenway as a visionary opportunity in the Bergen County Parks Master Plan and has been an active participant on the NVG Planning Committee; and

WHEREAS, the towns of the Northern Valley, along with the County of Bergen, **State** of New Jersey and local organizations have been engaged with the Northern Valley Greenway Committee in the planning and evaluation of non-motorized inter-urban transportation alternatives and trail opportunities for community development, alternative modes of transportation, public health and public recreational access and these municipal and non-profit organizations have been working cooperatively on this proposal.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Demarest hereby declare that it is their intention to continue to work cooperatively with the other towns of the Northern Valley and other stakeholder organizations in supporting the efforts of the Northern Valley Greenway Planning Committee to pursue reuse of the corridor as a "Green Way": to accommodate non-motorized, public access facility for recreation and transportation use; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Demarest intend to work cooperatively with the towns of the Northern Valley and other governmental, municipal and non municipal stakeholders, as needed, in the planning, design, grant writing and other activities necessary to advance corridor reuse; and

BE IT FURTHER RESOLVED that the Mayor and Council of the Borough of Demarest recognize the amount of work such an undertaking involves and as such hereby restate their agreement with and continued support of the Interlocal "Northern Valley Greenway Planning Committee" ("Committee") whose official membership consists of mayoral appointees from the six Northern Valley towns and a representative of the County of Bergen. Each of the six towns and the County of Bergen will have an equal vote on committee actions and decisions with tie votes decided by the NVG Team Leader. The Committee may invite representatives of other stakeholder organizations to join the Committee. The Committee shall meet regularly, keep records, work with other stakeholders to develop a project work plan, host meetings and public events, work with stakeholders and serve as a forum for coordinating municipal, county, state, federal and regional agency activities. The Committee will be an advisory Committee to plan and coordinate the undertaking with the Borough Council maintaining responsibility to take any necessary action, expend any money, enter into any contract or incur any liability. The Committee shall not be authorized to enter into contracts, expend money, maintain a budget, approve expenditures or incur any liability on behalf of the Borough. With Committee approval, the NVG Team Leader may sign memorandums of understandings to further the Committee's goals for investigation purposes within the restrictions mentioned elsewhere in this paragraph.

BE IT FURTHER RESOLVED that the Borough of Demarest recognizes that the County of Bergen is considering passing a supporting resolution and that the other towns in the Northern Valley are considering renewing their supporting resolutions, and the Borough of Demarest encourages those entities to do so and is willing to enter into a memorandum of understanding with those that pass such resolutions.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell
Acting Borough Clerk

**Resolution of the Demarest Governing Body
Resolution No. 153-23
November 27, 2023**

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' FISCAL YEAR 2024 AMERICAN RESCUE PLAN FIREFIGHTER GRANT PROGRAM

=====

WHEREAS, the New Jersey Department of Community Affairs Division of Local Government Services has made grant funding available via the American Rescue Plan Firefighter Grant Program; and

WHEREAS, the Mayor and Council of the Borough of Demarest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$74,916.65 to carry out a project to provide the Demarest Fire Department with fifteen (15) sets of turnout gear and associated accessories to protect first responders from excessive heat and moisture;

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF DEMAREST:

1. Hereby authorize the application for such a grant; and,
2. Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Borough Demarest and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

**Resolution of the Demarest Governing Body
Resolution No. 154-23
December 18, 2023**

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: AUTHORIZING TRANSFER OF 2023 BUDGET APPROPRIATIONS

WHEREAS, N.J.S.A. 40A:4-58 provides that should it become necessary, during the last two months of the fiscal year to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Borough Council may by resolution setting forth the facts (adopted by not less than 2/3 vote of the full membership thereof) transfer the amount of such excess of those appropriations deemed to be insufficient.

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Demarest that the following transfers in the 2023 Budget Appropriations are authorized:

<u>Account</u>	<u>From</u>	<u>To</u>
General Administration		
Salaries and Wages		\$ 15,000
Other Expenses		2,000
Municipal Clerk		
Salaries and Wages	\$ 50,000	
Other Expenses	8,000	
Legal Services and Costs		
Other Expenses		20,000
Planning Board		
Salaries and Wages		2,000
Other Expenses		10,000
Zoning Board of Adjustment		
Salaries and Wages		1,000
Office of Emergency Management		
Salaries and Wages	5,000	
Fire Prevention		
Salaries and Wages		32,000
Municipal Prosecutor		
Salaries and Wages	3,000	
Public Buildings and Grounds		
Other Expenses		20,000
Streets and Road Maintenance		
Salaries and Wages	20,000	
Recycling		
Salaries and Wages	2,000	

AUTHORIZING TRANSFER OF 2023 BUDGET APPROPRIATIONS

<u>Account</u>	<u>From</u>	<u>To</u>
Maintenance of Parks		
Other Expenses	\$ 10,000	
Public Defender		
Other Expenses		
Construction Code Official		
Salaries and Wages	4,000	-
TOTAL	\$ 102,000	\$ 102,000

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

**Resolution of the Demarest Governing Body
Resolution No. 155-23
December 18, 2023**

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

**TITLE: APPROVAL TO CHANGE TITLE OF APPROPRIATION IN ACCORDANCE WITH
N.J.S.A. 40A:4-85**

WHEREAS, N.J.S. 40A:4-85 provides that the Director of the Division of Local Government Services may, at the request of, or with the consent of, the governing body of any county or municipality, make such correction of the title, text or amount of any appropriation appearing in the budgets as may be necessary to make said item of appropriation available for the purpose or purposes required for the needs of any such county or municipality; and

WHEREAS, the Borough's 2023 adopted budget included funds for the health benefit waiver payments in the employee group health budget appropriation; and

WHEREAS, the Borough will now account for its health benefit waiver payments in a separate budget appropriation.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with the provisions of N.J.S. 40A:4-85, the Borough of Demarest hereby requests the Director of the Division of Local Government Services to make the following adjustments in the budget of the year 2023:

	<u>From</u>	<u>To</u>
Employee Group Health	\$35,000	
Health Benefit Waivers	_____	<u>\$35,000</u>
	<u>\$35,000</u>	<u>\$35,000</u>

BE IT FUTHER RESOLVED, that the foregoing correction is, in the opinion of the Borough Council is necessary for the orderly operation of the Borough for the reasons set forth:

Funds are needed to cover the cost of health benefit waiver payments to Borough employees.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 156-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

**TITLE: AUTHORIZING RESOLTUION U.S. DEPT OF HOMELAND SECURITY –
HURRICANE IDA STORM DAMAGE**

=====

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Demarest has received \$95,520 from the U.S. Department of Homeland Security for Hurricane Ida storm damage and wishes to amend its 2023 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Demarest hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$95,520.00

Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
U.S. Dept. of Homeland Security – Hurricane Ida

BE IT FURTHER RESOLVED, that a like sum of \$95,520.00 be and the same is hereby appropriated under the caption of:

General Appropriations
Operations Excluded from Caps
Public and Private Programs Offset by Revenues
U.S. Dept. of Homeland Security – Hurricane Ida

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 157-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: AUTHORIZING CLEAN COMMUNITIES GRANT BUDGET AMENDMENT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Demarest has received \$11,967 from the State of New Jersey for the Clean Communities Program and wishes to amend its 2023 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Demarest hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$11,967.00

Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
Clean Communities Program Grant

BE IT FURTHER RESOLVED, that a like sum of \$11,967.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues
Clean Communities Program Grant

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 158-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: AUTHORIZING NJDEP WATER RESOURCES MONITORING AND PLANNING GRANTBUDGET AMENDMENT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Demarest has received \$15,000 from the State of New Jersey Department of Environmental Protection for the Water Resources Monitoring and Planning Grant and wishes to amend its 2023 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Demarest hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$15,000.00

Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
NJDEP - Water Resources Monitoring and Planning Grant

BE IT FURTHER RESOLVED, that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues
NJDEP - Water Resources Monitoring and Planning Grant

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 159-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: BODY WORN CAMERA GRANT BUDGET AMENDMENT

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for an equal amount, and

WHEREAS, the Borough of Demarest has received \$8,520.00 from the State of New Jersey Department of Law & Public Safety for the Body Worn Camera Program and wishes to amend its 2023 Budget to include this amount as a Current Fund revenue.

NOW, THEREFORE, BE IT RESOLVED, that the Borough Council of the Borough of Demarest hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$8,520.00

Miscellaneous Revenues
Public and Private Revenues Offset with Appropriations
Body Worn Camera Grant

BE IT FURTHER RESOLVED, that a like sum of \$8,520.00 be and the same is hereby appropriated under the caption of:

General Appropriations
(a) Operations Excluded from Caps
Public and Private Programs Offset by Revenues
Body Worn Camera Grant

BE IT FURTHER RESOLVED, that two copies of this resolution be filed with the Director of the Division of Local Government Services.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 160-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: A RESOLUTION OF THE BOROUGH OF DEMAREST AUTHORIZING THE BOROUGH'S ENTRY INTO A SETTLEMENT AGREEMENT WITH EMPLOYEE NUMBER 1018

=====

WHEREAS, Employee 1018 is employed by the Borough of Demarest as its Police Captain; and

WHEREAS, the Borough of Demarest is desirous of entering into a Settlement Agreement with Employee 1018; and

WHEREAS, the Borough of Demarest and Employee 1018 have agreed to a Settlement Agreement to fully and finally resolve all matters related to the employment relationship between them; and to fully and finally resolve all claims alleged in the matter of Visaggio v. Borough of Demarest et al., docket number BER-L-3948-23 filed in the Superior Court of Bergen County without any admission of liability or wrongdoing.

WHEREAS, the Borough of Demarest wishes to approve the Settlement Agreement in substantially the form attached hereto.

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Demarest, County of Bergen, State of New Jersey, as follows:

1). The Borough Council hereby approves the Settlement Agreement between the Borough of Demarest and Employee 1018 in substantially the same form as is attached hereto; and

2). The Mayor is authorized to execute the Settlement Agreement and the Mayor, Acting Borough Clerk and Borough Administrator are authorized to perform such other ministerial tasks as needed to effectuate the provisions of this Resolution and the Settlement Agreement on behalf of the Borough of Demarest; and

3). That this resolution shall take effect immediately.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 161-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: RESOLUTION TO AUTHORIZE TEMPORARY CASUAL LABOR FOR SNOW PLOW SEASON

=====

WHEREAS, the Borough of Demarest is in need a of Temporary Casual Labor employee to assist with snow plowing; and

WHEREAS, the Public Works Manager has identified that Jame Berlamino, Sr. has the requisite experience, qualifications and licensing to perform such duties; and

WHEREAS, the Public Works Manager has recommended James Berlamino, Sr.be hired as Casual Labor employee as needed at a rate of \$50.00/hr:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Demarest that said employees be hired as casual laborer concluding May 1, 2023.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023.

Lee Campbell, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 162-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: PAYMENT OF BILLS

=====

BE IT RESOLVED, by the Mayor and Council of the Borough of Demarest that the following bills in the sum of \$ 3,349,290.76 bill list dated December 18, 2023 have been approved and authorized for payment and the that the Mayor, Borough Clerk, Borough Administrator and Borough Treasurer are hereby authorized to issue warrants in payment of same.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023

Lee Campbell
Acting Borough Clerk

Check List
BOROUGH OF DEMAREST

XXX

Printed: 12/18/23 09:31:13 AM

01 CURRENT FUND

Page #: 1

<u>count</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
01 CURRENT FUND				
A&A AUTOMOTIVE INC.	47359	1,242.94	Inv #15043-224114 Date 07/27/23	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		1,242.94		
AM GRAPHICS CO INC	47388	20.00	inv#32992,12/12/23,trodar	0
Total for: MUNICIPAL CLERK O/E OFFICE SUPPLIES		20.00		
AUTOMOTIVE BRAKE CO.	47378	90.62	October & November 2023 Invoices,	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		90.62		
B C POLICE CHIEFS ASSOC	47321	650.00	B C Police Chiefs Association	0
B C PROSECUTORS OFFICE	47317	6,000.00	2023 Mars Payment	0
Total for: POLICE DEPT O/E EDUCATIONAL TRAINING		6,650.00		
BENJAMIN BROS.	47301	223.83	October 2023 Inv #377608 Date	0
BENJAMIN BROS.	47379	311.07	November Inv #378982 Date	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		534.90		
BERGEN CNTY, DIV OF TREAS	47308	33,784.50	3rd/4th quarter 911 dispatch	9877
Total for: INTERLOCAL COUNTY DISPATCH/911 SYSTEM		33,784.50		
GEN/PASSAIC REGISTRARS	47397	50.00	2024 MEMBERSHIP APPLICATION	0
Total for: MUNICIPAL CLERK O/E CONF/MEETINGS		50.00		
BERN & ASSOCIATES LLC	47391	593.75	INV#10480,12/7/23,planning board	0
Total for: ZONING BOARD LEGAL SVC		593.75		
BRUNO ASSOCIATES, INC	47382	0.00	Inv #6967 Prof-Services November	0
BRUNO ASSOCIATES, INC	47398	2,500.00	NOVEMBER PROF SVCS,	0
Total for: FINANCIAL ADMIN O/E OTHER PROF CONSULTING FEE		2,500.00		
COLLIERS ENGINEERING &	47401	180.00	inv#883290,DEB001A,General	0
COLLIERS ENGINEERING &	47402	1,065.50	inv#900329,DEB001A,General	0
Total for: ENGINEERING EXPENSE CONTRACTUAL		1,245.50		
CROSSING GUARD SERVICES	47295	8,040.84	Inv #1011 Serv 10/16/23-10/28/23,	0
CROSSING GUARD SERVICES	47296	1,159.04	Inv #1017 Serv 11/13/23-11/24/23;	0
CROSSING GUARD SERVICES	47297	579.52	Inv #1018 Serv 11/13/23-11/24/23;	0
CROSSING GUARD SERVICES	47298	6,374.72	Inv #1019 Serv 11/13/23-11/24/23;	0
CROSSING GUARD SERVICES	47367	8,113.28	Inv #1022 Serv 11/27/23-12/08/23;	0
CROSSING GUARD SERVICES	47368	724.40	Inv #1023 Serv 11/27/23-12/08/23	0
CROSSING GUARD SERVICES	47369	1,448.80	Inv #1024 Serv 11/27/23-12/08/23,	0
Total for: POLICE DEPT SW CROSSING GUARDS		26,440.60		
D & E UNIFORMS	47322	59.95	inv#59065, 11/27/23	0
Total for: POLICE DEPT O/E UNIFORMS OPEN ACCOUNT		59.95		
D & E UNIFORMS	47386	389.62	inv#DEM71925,12/8/23,Lieutenant	0
Total for: POLICE DEPT O/E CLOTH ALLOW GUARDS/SPECIALS		389.62		
DEL'S PEST ARREST INC	47395	260.00	November	0
Total for: PUBLIC BUILDINGS & GROUNDS CLEANING MAINT BLDG		260.00		
DEMAREST BOARD OF	47409	2,788,970.00	NOV & DEC	0
Total for: LOCAL SCHOOL TAX PAYABLE		2,788,970.00		
DEMAREST EXEMPT ASSOC	47364	1,680.00		0
Total for: FIRE DEPARTMENT OE PROF ASSOC DUES		1,680.00		
GANGI JASON	47324	128.00	tropicana casino & resort	0
Total for: STREETS & ROADS O/E CONFERENCE/MEETINGS		128.00		
INSTITUTE FOR FORENSIC	47387	1,050.00	inv#19586,12/7/23,psyc eval 2 new	0
Total for: POLICE DEPT O/E CONF/MTGS		1,050.00		
INSTITUTE FOR PROF	47310	100.00	INV#11123, 11/1/23	0
Total for: FINANCIAL ADMIN O/E EDUCATION/TRAINING		100.00		
ER CITY TIRE	47323	276.16	6 trailer tires	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		276.16		
INTERSTATE WASTE SERVICES	47366	47,187.14	Inv #9364509 November 2023	0
Total for: SANITATION CONTRACTUAL TRASH CONTRACT		47,187.14		
INTERSTATE WASTE SERVICES	47366	0.00	Inv #9364509 November 2023	0
INTERSTATE WASTE SERVICES	47366	519.66	Inv #9364509 November 2023	0
Total for: SANITATION RECYCLING TAX		519.66		

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
J & B LOCK & ALARM INC	47362	499.50	72476	0
Total for: FIRE DEPARTMENT OE MAINTENANCE OTHER EQUIP		499.50		
JPA MAINTENANCE, INC	47396	2,000.00	November 2023, inv#781,12/1/23	0
Total for: PUBLIC BUILDINGS & GROUNDS CLEANING MAINT BLDG		2,000.00		
KYLE MCMANUS ASSOCIATES	47390	867.50	INV#5048,12/4/23,SPECIAL MASTER	0
Total for: MUNICIPAL CLERK O/E PROF ASSOC DUES		867.50		
LINCOLN FINANCIAL GROUP	47383	41,005.00	LOSAP Fire 2022, Contract#CR32722	0
LINCOLN FINANCIAL GROUP	47384	1,512.00	LOSAP Ambulance 2022,	0
Total for: LOSAP FIRE/AMB LOSAP FIRE/AMB		42,517.00		
LOUIS G. De ANGELIS, ESQ.	47394	134.57	virtual appearance file review	0
Total for: PUBLIC DEFENDER COURT O/E PUB DEF/TRANS		134.57		
MOTOROLA SOLUTIONS INC.	47307	7,500.00	transaction#8281668218, 7/12/23	9876
Total for: FIRE DEPARTMENT OE FIRE AND OTHER SAFETY EQUIP		7,500.00		
MUNIDEX INC	47389	540.00	INV#992370,12/1/23,PROF SERV TAX	0
Total for: FINANCIAL ADMIN O/E DATA PROCESSING EQUIP		540.00		
NEGLIA ENGINEERING	47407	3,595.36	Traffic Signal	0
Total for: ENGINEERING EXPENSE CONTRACTUAL		3,595.36		
NVRHS BOARD OF EDUCATION	47408	0.00	DECEMBER	0
Total for: REGIOINAL SCHOOL TAXES PAYABLE		0.00		
O.D.B. COMPANY, INC	47370	226.32	inv#8274189,10/20/23, fuel gauge	0
O.D.B. COMPANY, INC	47371	370.93	inv#8709017,9/20/23,Push Button	0
O.D.B. COMPANY, INC	47372	162.47	inv#8289415,11/1/23,hooklift	0
ROL PC	47318	15,023.71	Quote# Quo-11265, 11/22/23	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		15,783.43		
PAVLIK, CARL	47363	387.30	.	0
Total for: FIRE DEPARTMENT OE CHIEF EXPENSE		387.30		
PENGUIN MANAGEMENT, INC	47365	786.00	76691	0
Total for: FIRE DEPARTMENT OE PROF ASSOC DUES		786.00		
PETER SUH	47312	47.99	Amazon Reimbursement	0
Total for: RECREATION COMMISSION O/E RECREATION HOLIDAY		47.99		
PUBLIC SERVICE GAS &	47392	1,709.82	Voucher Number M00D02 Gas Nov	0
Total for: PUBLIC UTILITIES/HEAT GAS NATURAL OR PROPANE		1,709.82		
PYRAMID IMPRINTS	47315	457.00	inv#0009056, 5/23/23	0
Total for: STREETS & ROADS O/E FOUL WEATHER GEAR		457.00		
RAIN FLOW SPRINKER	47302	110.00	INV#24327, 11/20/23	0
Total for: AMBULANCE CORP MATERIALS AND SUPPLIES		110.00		
READYREFRESH BY NESTLE	47300	76.81	Inv #03K0444045116 Serv	0
Total for: PUBLIC BUILDINGS & GROUNDS MATERIAL AND SUPPLIES		76.81		
REGIONAL COMMUNICATIONS	47319	665.00	parts & labor, 11/15/23	0
REGIONAL COMMUNICATIONS	47320	1,757.00	vehicle maint, 11/1/23	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		2,422.00		
RICOH, USA INC	47305	297.05	Inv #5068492604 Serv	0
Total for: MUNICIPAL CLERK O/E OFFICE SUPPLIES		297.05		
ROCKLAND ELECTRIC CO.	47375	131.93	Acct #46060-50000-9;	0
ROCKLAND ELECTRIC CO.	47376	156.07	Acct #36498-04000-9 WakeleeRd,	0
Total for: PUBLIC UTILITIES ELECTRICITY		288.00		
SHORTROUNDS DELI &	47360	580.00	RetirementParty,12/15/23	9878
Total for: MUNICIPAL CLERK OE SENIOR ACTIVITIES		580.00		
SOL'S INTERPRETING	47299	200.00	Spanish Interpreter, Court Date	0
Total for: MUNICIPAL COURT O/E MATERIALS/SUPPLIES		200.00		
STACIE FINDANIS	47309	306.95	REIMBURSEMENT FOR HOT CHOCOLATE	0
Total for: RECREATION COMMISSION O/E RECREATION HOLIDAY		306.95		
STALKER RADAR APPLIED	47385	1,210.00	Quote#2081254,11/27/23,accessorie	0
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		1,210.00		
STAPLES BUSINESS	47306	122.99	Summary Inv #8072256602 Cust #NYC	0
Total for: STREETS & RDS O/E MATERIAL/SUPPLIES		122.99		
STAPLES BUSINESS	47373	1,411.80	Summary Inv #8072330461 Cust	0
STAPLES BUSINESS	47374	-695.84	Summary Inv #8072385667 Cust	0
Total for: MUNICIPAL CLERK O/E OFFICE SUPPLIES		715.96		
STATE OF NEW JERSEY	47326	47.91	NJ Taxable FLI/UI/DI Interest Qtr	0
STATE OF NEW JERSEY	47327	58.30	NJ Taxable FLI/UI/DI Interest Qtr	0
Total for: INSURANCE BJIF LIABILITY INS PLAN EMPLY		106.21		
SUNSET HAND CAR WASH	47314	344.00	PD November Car Wash	0

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
Total for: BOROUGH MECHANIC O/E MAINT ALL VEHICLES		344.00		
SUNSET HAND CAR WASH	47361	30.00		0
Total for: FIRE DEPARTMENT OE MAINTENANCE OTHER EQUIP		30.00		
SUPER QUALITY OIL CO. INC	47325	1,014.27	inv#80361, 12/5/23	0
Total for: STREETS & RDS O/E MATERIAL/SUPPLIES		1,014.27		
STANDARD INSURANCE CO	47303	735.32	Policy #001481980001 Nov 2023 &	0
Total for: GROUP INSURANCE PLAN EMPLY FIRE ADD/LIFE		735.32		
TRANSUNION RISK AND	47313	120.00	inv#202311-1, November	0
Total for: POLICE DEPT O/E OTHER EQUIP/SUPPLIES		120.00		
VEOLIA (SUEZ) WATER NEW	47399	0.00	November 2023 Invoices Part 1,	0
VEOLIA (SUEZ) WATER NEW	47399	7,851.68	November 2023 Invoices Part 1,	0
Total for: FIRE HYDRANTS FIRE HYDRANTS		7,851.68		
VEOLIA (SUEZ) WATER NEW	47399	704.24	November 2023 Invoices Part 1,	0
Total for: UNITED WATER UTILITY PUBLIC UTILITIES/WATER		704.24		
VERIZON	47377	201.52	Acct #156-986-386-0001-96 Serv	0
VERIZON (CALL FORWARDING)	47304	189.52	Acct #755-939-643-0001-08 Serv	0
Total for: TELEPHONE EXPENSE TELEPHONE EXPENSE		391.04		
VERIZON - FIRE -NTERNET	47311	274.00		0
Total for: FIRE DEPARTMENT OE PROF ASSOC DUES		274.00		
Total Fund: CURRENT FUND		3,008,499.33		

04 CAPITAL

COLLIERS ENGINEERING &	47330	882.50	INV#0000896671,11/6/23,LENOX AVE	0
Total for: LENOX AVE - 2022 NJDOT 2022 NJ DOT FY 2022`		882.50		
COLLIERS ENGINEERING &	47331	11,383.75	INV#0000860558,	0
COLLIERS ENGINEERING &	47332	2,948.75	INV#0000881058,	0
COLLIERS ENGINEERING &	47333	2,361.25	INV#0000885289,	0
COLLIERS ENGINEERING &	47334	1,951.25	INV#0000896677,	0
Total for: PRESCOTT AND STEWART STREETS NJDOT MA FY 2021 -		18,645.00		
COLLIERS ENGINEERING &	47335	667.50	INV#0000860567,7/2/23,LENOX AVE	0
Total for: LENOX AVE - 2022 NJDOT 2022 NJ DOT FY 2022`		667.50		
COLLIERS ENGINEERING &	47336	180.00	INV#0000860550,7/5/23,RIVERSIDE	0
Total for: RIVERSIDE COOPERATIVE CONSTRUCTION		180.00		
COLLIERS ENGINEERING &	47337	2,012.50	INV#0000860552,7/5/23,PINE	0
COLLIERS ENGINEERING &	47338	540.00	INV#0000881052,9/11/23,PINE	0
COLLIERS ENGINEERING &	47339	2,042.50	INV#0000885284,10/2/23,PINE	0
COLLIERS ENGINEERING &	47340	765.00	INV#0000896668,11/6/23,PINE	0
Total for: VARIOUS CAPITAL IMPROVEMENTS VARIOUS CAPITAL		5,360.00		
COLLIERS ENGINEERING &	47341	4,657.50	INV#0000860549,7/5/23,GENERAL	0
COLLIERS ENGINEERING &	47342	3,255.00	INV#0000881051,9/11/23,GENERAL	0
COLLIERS ENGINEERING &	47343	3,147.50	INV#0000885280,10/2/23,GENERAL	0
COLLIERS ENGINEERING &	47344	5,085.00	INV#0000896664,11/6/23,GENERAL	0
Total for:		16,145.00		
COLLIERS ENGINEERING &	47345	720.00	INV#0000896691,11/6/23,RIVERSIDE	0
Total for: 2018 RIVERSIDE COOP CONSTRUCTION		720.00		
COLLIERS ENGINEERING &	47346	10,200.00	INV#0000896682,11/6/23,NJDEP	0
Total for:		10,200.00		
COLLIERS ENGINEERING &	47347	7,402.50	INV#0000860568,7/5/23,RIVERSIDE	0
COLLIERS ENGINEERING &	47348	180.00	INV#0000885301,10/2/23,RIVERSIDE	0
COLLIERS ENGINEERING &	47349	775.00	INV#0000881068,9/11/23,RIVERSIDE	0
Total for: 2018 RIVERSIDE COOP CONSTRUCTION		8,357.50		
COLLIERS ENGINEERING &	47350	4,057.50	INV#0000896680,11/6/23,MADISON	0
COLLIERS ENGINEERING &	47351	10,265.00	INV#0000885291,10/2/23,MADISON	0
COLLIERS ENGINEERING &	47352	9,885.00	INV#0000881060,9/11/23,MADISON	0
Total for:		24,207.50		
COLLIERS ENGINEERING &	47353	2,002.50	INV#0000860566,7/5/23,NJDEP	0
COLLIERS ENGINEERING &	47354	9,090.00	INV#0000885300,10/2/23,NJDEP	0
COLLIERS ENGINEERING &	47355	8,897.50	INV#0000896690,11/6/23,NJDEP	0
COLLIERS ENGINEERING &	47356	5,861.25	INV#0000860560,7/5/23,NJDEP	0
COLLIERS ENGINEERING &	47357	12,782.50	INV#0000885292,10/2/23,NJDEP	0
COLLIERS ENGINEERING &	47358	10,178.66	INV#0000881061,9/11/23,NJDEP	0
Total for:		48,812.41		
NIELSON FORD	47316	68,059.00	New Pickup Truck 2024 Ford F-250	0

<u>Account</u>	<u>PO #</u>	<u>Amount</u>	<u>Invoice</u>	<u>Check #</u>
Total for: DPW VEHICLES DPW VEHICLES			68,059.00	
Total Fund: CAPITAL FUND		202,236.41		
12 AFFORDABLE HOUSING				
COLLIERS ENGINEERING &	47403	832.50	inv#891182, DEB001A, General	0
COLLIERS ENGINEERING &	47404	315.00	inv#900314, DEB005A, HEFSP and	0
COLLIERS ENGINEERING &	47405	225.00	inv#891165, DEB005A, HEFSP and	0
COLLIERS ENGINEERING &	47406	495.00	inv#883260, DEB005A, HEFSP and	0
Total for: EXPENSE AFFORDABLE HOUSING EXPENSE AFFORDABLE			1,867.50	
PIAZZA & ASSOCIATES, INC.	47381	200.00	Inv #1331 December 2023	0
Total for: AFFORDABLE HOUSING COAH LEGAL EXPENSE			200.00	
UNITED WAY	47393	125,146.77	inv#7399, 12/4/23, affordable	0
Total for: EXPENSE AFFORDABLE HOUSING EXPENSE AFFORDABLE			125,146.77	
WEINER LAW GROUP	47380	1,384.50	Inv #305538 Prof-Services Nov	0
Total for: AFFORDABLE HOUSING COAH LEGAL EXPENSE			1,384.50	
Total Fund: AFFORDABLE HOUSING		128,598.77		
13 DEVELOPERS ESCROW				
COLLIERS ENGINEERING &	46440	467.50	INV#840837 DEZ0034 6 VAN HORN ST	0
Total for: 6 VAN HORN STREET, 6 VAN HORN BLOCK 4 LOT 3			467.50	
COLLIERS ENGINEERING &	46450	127.50	INV#840828 DEZ0021 605 PIERMONT	0
Total for: 605 PIERMONT RD, JASON LIBERM BLOCK 76 LOT 4.02			127.50	
COLLIERS ENGINEERING &	46452	382.50	INV#840854 DEP0182 2 PROSPECT ST	0
Total for: 2 PROSPECT, VANESSA COLON BLOCK 59 LOT 18			382.50	
COLLIERS ENGINEERING &	46453	1,291.25	INV#840836 DEP0181 116 LAKE RD	0
Total for: 116 LAKE RD, NEW LUXURY HOMES BLOCK 80.02 LOT			1,291.25	
COLLIERS ENGINEERING &	46454	127.50	INV#840826 DEP0180 7 CENTRAL AVE	0
Total for: 7 CENTRAL AVE, RAFFI KHOROZIAN BLOCK 65 LOT			127.50	
COLLIERS ENGINEERING &	46455	1,737.50	INV#840843 DEP0179 379 HILLSIDE	0
Total for: 379 HILLSIDE, BORIS KHUTORYANS BLOCK 120.01 LOT			1,737.50	
COLLIERS ENGINEERING &	46456	260.00	INV#840831 DEP0178 48 MEADOW ST	0
Total for: 48 MEADOW, MEADOW HOLDINGS LLC BLOCK 55 LOT 1.02			260.00	
COLLIERS ENGINEERING &	46457	85.00	INV#840821 DEP0177 30 VAN HORN ST	0
Total for: 30 VAN HORN STREET, LUMAJ HOME BLOCK 4 LOT 2.02			85.00	
COLLIERS ENGINEERING &	46458	340.00	INV#840824 DEP0176 57 PROSPECT ST	0
Total for: 57 PROSPECT, RF PROPERTIES, LL BLOCK 87.03 LOT 1			340.00	
COLLIERS ENGINEERING &	46459	220.00	INV#840841 DEP0175 146 WOODLAND	0
Total for: 146 WOODLAND ROAD, PETER GHAZZ BLOCK 57 LOT 138			220.00	
COLLIERS ENGINEERING &	46460	85.00	INV#840850 DEP0174 42 DUANE	0
Total for: 42 DUANE LANE, SEAN BREITSTEIN BLOCK 118 LOT 6.01			85.00	
COLLIERS ENGINEERING &	46461	180.00	INV#840830 DEP0172 94 ANDERSON	0
Total for: 94 ANDERSON, NEW LUXURY HOMES BLOCK 120 LOT 12.01			180.00	
COLLIERS ENGINEERING &	46464	355.00	INV#840852 DEP0157 10 CAROL CT	0
Total for: 10 CAROL COURT, ANDREW GLASER BLOCK 84.06 LOT 5			355.00	
COLLIERS ENGINEERING &	46465	90.00	INV#840834 DEP0133 21 CHRISTIE ST	0
Total for: 21 CHRISTIE STREET, RICHARD SE BLOCK 38 LOT 635			90.00	
COLLIERS ENGINEERING &	46473	180.00	INV#840832 46 DUANE LANE	0
Total for: 46 DUANE LANE, MICHAEL FEINSTE BLOCK 118 LOT 6.02			180.00	
COLLIERS ENGINEERING &	46475	90.00	INV#840848 DEP0168 11 EVERGREEN	0
Total for: 11 EVERGREEN PLACE, ANTON BOGD BLOCK 146 LOT 2			90.00	
COLLIERS ENGINEERING &	46602	215.00	Inv #840833 DEP079, 168	0
Total for: 168 DONNYBROOK, SCENIC LANDSCA BLOCK 87.01 LOT 8			215.00	
COLLIERS ENGINEERING &	47328	1,305.00	INV#0000896678, 11/6/23, 38 SUNSET	0
Total for: 38 SUNSET ROAD, SPENCER SPIELB BLOCK 53 LOT 4.01			1,305.00	
COLLIERS ENGINEERING &	47329	1,592.50	INV#0000896670, 11/6/23, 15	0
Total for: 15 ARTHUR CT, JONATHAN BEER BLOCK 76 LOT 2.07			1,592.50	
COLLIERS ENGINEERING &	47400	825.00	inv#883298, DEP0171, 127-129Hardenb	0
Total for: 127-129 HARDENBURGH AVE UNITED BLOCK 23 LOT 15			825.00	
Total Fund: DEVELOPERS ESCROW		9,956.25		

Total Bill List: 3,349,290.76

Resolution of the Demarest Governing Body

Resolution No. 163-23

December 18, 2023

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Hamilton						
LaPira						

TITLE: RESOLUTION APPROVING SOIL MOVING PERMIT FOR 33 ROSS AVE.

=====

BE IT RESOLVED by the Borough Council of the Borough of Demarest that the Soil Moving Application and Soil Erosion Control Plan for 33 Ross Ave Block 138 Lot 11 prepared by Christopher Lantelme, P.E., is hereby approved subject to the following conditions:

1. No topsoil shall be removed from the site.
2. The applicant shall indicate the location to which excess soil will be exported.
3. The applicant shall indicate the route of travel within the Borough.
4. The applicant shall provide for the cleaning of the streets used in the route of travel within the Borough.
5. The applicant shall provide the name of the person responsible for the soil movement.
6. The applicant shall be responsible for any damage done to Borough streets during the soil removal process.
7. The applicant shall deposit, with the Borough, escrow in the amount of \$1,167.12. for inspections services of the Borough Engineer.
8. The applicant shall provide a performance guaranty to the Borough in the amount of \$23,342.40.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION

I, Lee Campbell, Acting Borough Clerk, of the Borough of Demarest, in the County of Bergen and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting on December 18, 2023

Lee Campbell, Acting Borough Clerk

Lantelme, Kurens & Associates, P.C.

ENGINEERS & SURVEYORS 101 West Street, P.O. Box 486, Hillsdale, New Jersey 07642 (201) 666-2450
Fax (201) 666-9745

Christopher J. Lantelme, P.E. & L.S.

November 21, 2023

COST ESTIMATE

TOWN: Demarest

PROJECT: 33 Ross Avenue – New Dwelling

Costs for work performed per Building Department request

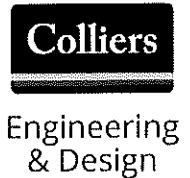
Item	Description	Quantity	Unit	Unit Price	Total
1	Soil Erosion & Control Measures	-	-	-	2,000
2	Seepage Pit installation	1	1000 gal	3,500	3,500
3	Sanitary Sewer connection	1	-	2,000	2,000
4	Gas Line	1	-	1,600	1,600
5	Water Line	1	-	1,400	1,400
6	Roof Leaders	1	-	1,000	1,000
7	Tree Replacement	1	-	1,500	1,500
8	Soil Moving from site	334	Yds	15	5,010
		Subtotal			16,210
		Contingency (@ 20%)			3,242
		Estimated Construction Cost			\$19,452

Prepared By:



Christopher J. Lantelme, PE & LS

400 Valley Road
Suite 304
Mt. Arlington New Jersey 07856
Main: 877 627 3772



November 29, 2023

Dot Haight
Building Department
Borough of Demarest
118 Serpentine Road
Demarest, NJ 07627

33 Ross Avenue
Block 138, Lot 11
Proposed Single Family Dwelling
Soil Moving Application, Bonding Estimate Review
Colliers Engineering & Design Project No. DEP0196

Dear Ms. Haight:

As requested, our office has reviewed the following documents in relation to the above-referenced application for the proposed construction of a new single-family dwelling, driveway, patio, drainage improvements and various other improvements at the subject address.

The Applicant has submitted the following for review:

- 1) Site plans consisting of one (1) sheet, prepared and signed by Christopher Lantelme P.E. & L.S., dated September 12, 2023;
- 2) Architectural plans consisting of thirteen (13) sheets, prepared and signed by Marios Lachanaris, A.I.A., dated September 28, 2023;
- 3) Application for Soil Movement for the subject property;
- 4) *Construction cost estimate, prepared by Christopher Lantelme, P.E., P.L.S., dated November 20, 2023; Revised November 21, 2023;*

The Applicant has submitted a cost estimate for site work as requested. We offer the following comments related to the provided estimate:

1. *The estimate shall be revised to include any piping necessary for connections to the drywell. **Comment addressed.***
2. *The estimate shall be revised to include tree removal & replacement. **Comment addressed.***
3. *The Applicant shall clarify why the estimate included sanitary sewer connections but omitted connections for other utilities such as gas and water. The Applicant should include any other utility work needed in the revised estimate. **Comment addressed.***

Our office has reviewed the application, and based on the above, this office ***does recommend*** the issuance of a Soil Moving Permit after the Applicant provides a performance guarantee to the Borough in the amount of \$23,342.40 and obtains permission from Mayor and Council.

Should you have any questions, you may contact me at (201) 775-1283.



Engineering
& Design

Sincerely,

Colliers Engineering & Design

A handwritten signature in black ink that reads "Nick Chelius".

Nick Chelius
Borough Engineer
P.E.

NHC/ka

CC: Kevin Burnette, Construction Code Official (construction@demarestnj.gov)
Christopher Lantelme, Applicant's Engineer (c111@verizon.net)
Marios Lachanaris, Applicant's Architect (lachanarism@yahoo.com)
33 Ross LLC, Applicant, (tannetali@gmail.com)