

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST
WORK SESSION
MEETING AGENDA
March 11, 2024
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 annual schedule of meetings of this Governing Body. Such schedule of meetings is posted at Borough Hall, on the Borough website and was published in the Record and Star Ledger and was filed in the office of the Borough Clerk.

Pledge of Allegiance

Mayor Bernstein, Council President Slowikowski, Councilmember Collins, Councilmember Fox, Councilmember Jiang, Councilmember Marks, Councilmember Reiss

Roll Call:

Present:

Absent:

Also Present:

Mayor Bernstein asks for a motion to suspend the Regular Order of Business for a Police Promotion

A motion was made by _____ and seconded by _____

Roll Call:

Resolution 062-24

RESOLUTION TO PROMOTE PAUL SCHMIDIG TO THE RANK OF LIEUTENANT

A motion was made by _____ and seconded by _____

Roll Call:

Ordinance (Introduction): (none)

Ordinance Public Hearing (Adoption): (none)

Work Session Discussion Items:

Engineer's Report

Year End Zoning Board Report

Demarest Swim Club

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. 063-24 Release of Escrow – 23 Central Ave.
- Resolution No. 064-24 Authorize Contract – File Bank
- Resolution No. 065-24 Approval of Raffle License -Project Graduation
- Resolution No. 066-24 Authorizing Jr. Fire Department Member
- Resolution No. 067-24 Bills List

A motion was made by _____ and seconded by _____

Roll Call:

Approval of Minutes:

February 26, 2024 Regular Meeting

A motion was made by _____ and seconded by _____

Roll Call:

Meeting Open to the Public

Closed Session

Adjournment

**Resolution of the Demarest Governing Body
Resolution No. 062 -24**

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

TITLE: A RESOLUTION OF THE BOROUGH OF DEMAREST PROMOTING PAUL SCHMIDIG TO THE POSITION OF LIEUTENANT OF THE BOROUGH OF DEMAREST POLICE DEPARTMENT

WHEREAS, the Borough Council is the Governing Body of the Borough of Demarest, and pursuant to *N.J.S.A. 40A:14-118 et seq.*, is responsible for the establishment and regulation of the Borough's Police Department; and

WHEREAS, the Governing Body deems it is advisable, necessary, and in the public interest to make promotions within the Police Department; and

WHEREAS, Paul Schmidig is presently employed by the Borough Police Department in the position of Police Officer; and

WHEREAS, the Governing Body having determined that Paul Schmidig possesses the appropriate qualifications and that it is in the public interest to promote him; and

NOW THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Demarest that Paul Schmidig is hereby promoted to the position of Lieutenant of the Borough of Demarest Police Department effective March 11, 2024 with a salary to be set consistent with the terms of the Agreement between the Borough of Demarest and the Policemen's Benevolent Association Local 350 in effect from January 1, 2021, through December 31, 2024;

APPROVED:

Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 063 -24

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

TITLE: RESOLUTION TO RELEASE ESCROW

=====

WHEREAS, the following applicant(s) posted escrow monies with the Borough for payment to Borough professionals in conjunction with development; and

WHEREAS, Borough professionals have determined that all required improvements have been satisfactorily completed and all fees due for services rendered have been received;

<u>Applicant</u>	<u>Address</u>	<u>Account</u>	<u>Amount</u>
Kathleen Doshi	23 Central Ave	13-6000-00-6220-06	\$3,000.00
KBCD LLC	19 Lennox Ave	13-6000-00-6221-03	\$1,500.00

NOW THEREFORE, BE IT RESOLVED, that the Chief Financial Officer is and hereby authorized to return the balance of escrow monies to the applicant(s).

APPROVED:

Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024

Julie Falkenstern, Acting Borough Clerk

Meetings are held on the third MONDAY of each month for the payment of bills. Bills must be presented for approval on or before the first MONDAY of the month.

The Borough of Demarest

Bergen County, N.J.

#

Date 2/27/2024

To Kathleen Doshi
 Address 23 Central Avenue
Demarest, NJ 07627

Ordered by:

Terms:

Order No:

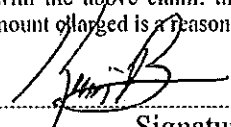
Itemized fully and sign claimant's certification below before presenting for payment

DATE	ITEM	DOLLARS	CENTS
	Return of Shade Tree Escrow 23 Central Ave		
	Acct.# 13-6000-00-6220-06	\$3000	00
	TOTAL	\$3000	00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date 2/29/2024


 Signature
 Construction Official
 Official Position

OFFICER'S OR EMPLOYEE'S SIGNATURE

I, having knowledge of the facts, certify that the materials and supplies have been received or the service rendered; said certification being based on signed delivery slips or other reasonable procedures.


 Signature
 Technical Assistant
 Title

APPROPRIATION OR ACCOUNT CHARGED

13-6000-00-6220-06		

The above claim is approved as correct.

.....

 For the Finance Comm.

PAYMENT AUTHORIZED

The above claim was ordered paid at the meeting of the BOROUGH COUNCIL held

..... 20.....
 Clerk
 PAYMENT RECORD

Date
 Check No.

**DEVELOPERS ESCROW
RETURN OF FUNDS REQUEST**

PROJECT ADDRESS 23 Central Avenue

ACCT #/TYPE/AMOUNT 6220-06

\$3000

NAME ON THE ACCOUNT Kathleen & Amish Doshi

MAILING ADDRESS 23 Central Avenue

Demarest, NJ 07627

Please issue a refund of my Escrow account(s) for the property listed above.

I understand that the payout needs approval from the proper authority, and must be authorized by Resolution of the governing body.

Please provide address to mail check(s) or contact information if you would like to pick up once ready.

Signature: Kathleen Doshi

Date of the request: 2/12/2024



Demarest Borough
118 Serpentine Road
Demarest Borough, NJ 07627
201-7680167

CERTIFICATE IDENTIFICATION

Date Issued: 02/18/2022
Control #: 11003
Permit #: 20210041

Block: 65 Lot: 128
Work Site Location: 23 CENTRAL AVE

DEMAREST

Owner in Fee: AMISH & KATHLEEN DOSHI

Address: 48 GLENWOOD

DEMAREST NJ 07627

Telephone: 201 394-8339

Agent/Contractor: O'Brien Signature Homes LLC

Address: 45 N. Lyle Ave.

Tenafly NJ 07670

Telephone: 201 819-8958

Lic. No./Bldgs. Reg.No.: 045191 Federal Emp. No.: 45-2797466

Social Security No.: _____

CERTIFICATE OF OCCUPANCY

This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

CERTIFICATE OF APPROVAL

This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

TEMPORARY CERTIFICATE OF OCCUPANCY/COMPLIANCE

If this is a temporary Certificate of Occupancy or Compliance, the following conditions must be met no later than or will be subject to fine or order to vacate:

CERTIFICATE OF COMPLIANCE

This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____

Home Warranty No: NJ141725

Type of Warranty Plan: State Private

Use Group: R-5

Maximum Live Load: _____

Construction Classification: _____

Maximum Occupancy Load: _____

Certificate Exp Date: _____

Description of Work/Use: _____

New Single Family Home

Update Desc. of Work/Use: _____

Update for: outdoor BBO 4 air conditioning systems with hot water coils, Update-
Spa/heaters/switch

CERTIFICATE OF CLEARANCE-LEAD ABATEMENT 5:17


This serves notice that based on written certification, lead abatement was performed as per NJAC 5:17, to the following extent:

Total removal of lead-based paint hazards in scope of work

Partial or limited time period(____ years); see file

CERTIFICATE OF CONTINUED OCCUPANCY

This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.


Kevin Burnett
Construction Official

Fees: \$100.00

Paid Check No.: 853

Collected by: dh

Dot Haight

From: Lee Campbell
Sent: Friday, February 23, 2024 3:19 PM
To: Dot Haight
Subject: 23 Central Ave

Hi Dot,

Below is the response from Shade Tree Members for release of escrow.

Thanks,
Lee

Lee Campbell

CMR, ST Secretary, BOH Secretary,
Secretary to the Assessor
Borough of Demarest
118 Serpentine Road
Demarest, NJ 07627
lcampbell@demarestnj.gov
201-768-0167 Ext. 130

From: Faye Sloan <fayeesloan@hotmail.com>
Sent: Friday, February 23, 2024 2:22 PM
To: Lee Campbell <lcampbell@demarestnj.gov>
Subject:

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Lee,
Ronnie and I checked out the two trees in front of 23 Central, hoping those were the two trees in question. They both seem to be alive.
Enjoy the weekend.

Meetings are held on the third MONDAY of each month for the payment of bills. Bills must be presented for approval on or before the first MONDAY of the month.

The Borough of Demarest

Bergen County, N.J.

#

Date 3/7/24

To KBCD LLC
 Address 409 N. Woodland St.
Englewood, NJ 07631

Ordered by:

Terms:

Order No:

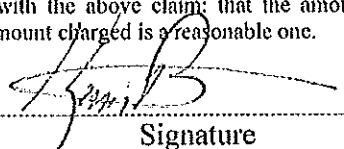
Itemized fully and sign claimant's certification below before presenting for payment

DATE	ITEM	DOLLARS	CENTS
	Return of Shade Tree escrow		
	19 Lenox Ave Acct.# 13-6000-00-6221-03	\$1500	00
	TOTAL	\$1500	00

CLAIMANT'S CERTIFICATION & DECLARATION

I do solemnly declare and certify under the penalties of the law that the within bill is correct in all its particulars: that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

Date 3/7/2024


 Signature
 Construction Official
 Official Position

OFFICER'S OR EMPLOYEE'S SIGNATURE

I, having knowledge of the facts, certify that the materials and supplies have been received or the service rendered; said certification being based on signed delivery slips or other reasonable procedures.


 Signature
 Technical Assistant
 Title

APPROPRIATION OR ACCOUNT CHARGED			
<u>13-6000-00-6221-03</u>			

The above claim is approved as correct.

.....

.....

.....

For the Finance Comm.

PAYMENT AUTHORIZED

The above claim was ordered paid at the meeting of the BOROUGH COUNCIL held

..... 20.....

..... Clerk

PAYMENT RECORD

Date

Check No.



Demarest Borough
118 Serpentine Road
Demarest, NJ 07627

Certificate

Construction Code Division
(Certificate of Occupancy)

Date Issued: 2/22/2022
Control Number: 11087
Permit Number: 20210076
Permit Issue Date: 4/13/2021
Certificate Number: 20210076

Identification

Block: 1.01 Lot: 8 Qual: _____
Work Site Location: 19 LENOX AVE DEMAREST, NJ

Owner in Fee: KBOD LLC
Owner Address: 409 N. WOODLAND ST ENGLEWOOD NJ 07631
Telephone: (774) 810-0022

Contractor: Tony Matos Construction LLC
Address: 245 Liberty St. Long Branch NJ 07740
Telephone: (732) 309-5184 Fax: _____
License Number or Builders Registration Number: _____
Federal Emp. Number: 86-1101923

Home Warranty Number: _____
Type of Warranty Plan: State Private
Construction Classification: _____ Use Group: R-5
Maximum Occupancy Load: _____ Maximum Live Load: _____
Description of Work/Use: _____
Addition and alteration

Certificate Comments:

Certificate of Occupancy
This serves notice that said building or structure has been constructed in accordance with the New Jersey Uniform Construction Code and is approved for occupancy.

Certificate of Approval
This serves notice that the work completed has been constructed or installed in accordance with the New Jersey Uniform Construction Code and is approved. If the permit was issued for minor work, this certificate was based upon what was visible at the time of inspection.

Certificate of Continued Occupancy
This serves notice that based on a general inspection of the visible parts of the building there are no imminent hazards and the building is approved for continued occupancy.

Temporary Certificate of Compliance
The following conditions must be met no later than _____ or the owner will be subject to fine or order to vacate:
This certificate has an expiration date of: _____
Conditions to be met:

Certificate of Clearance - Lead Abatement 5:17
This serves notice that based on written certification, lead abatement was performed as per NJACS:17 to the following extent:

Total removal of lead-based paint hazards in scope of work
 Partial or limited time period (_____ years); see file

Certificate of Clearance - Asbestos Abatement
This serves notice that based on written certification, asbestos abatement was performed to the following extent:

Total removal of asbestos hazards in scope of work
 Partial or limited time period (_____ years); see file

Certificate of Compliance
This serves notice that said potentially hazardous equipment has been installed and/or maintained in accordance with the New Jersey Uniform Construction Code and is approved for use until _____

Temporary Certificate of Occupancy
The following conditions must be met no later than: _____ or the owner will be subject to fine or order to vacate:
This certificate has an expiration date of: _____
Conditions to be met:

Construction Official: _____ U.C.C. F260 (rev. 08/05) Fee: \$100.00

Check Number: 1516 Collected By: dh

DEVELOPERS ESCROW
RETURN OF FUNDS REQUEST

PROJECT ADDRESS

19 LENOX AVE

ACCT #/TYPE/AMOUNT

13-600-00-622-03
SHADE TREE ESCROW
\$1500

NAME ON THE ACCOUNT

KBCD LLC

MAILING ADDRESS

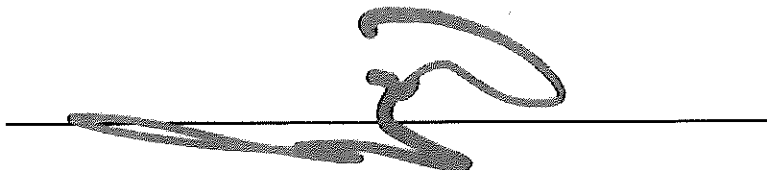
409 N. Woodland
St. Englewood, NJ
07631

Please issue a refund of my Escrow account(s) for the property listed above.

I understand that the payout needs approval from the proper authority, and must be authorized by Resolution of the governing body.

Please provide address to mail check(s) or contact information if you would like to pick up once ready.

Signature:



Date of the request:

3/6/24

Dot Haight

From: Lee Campbell
Sent: Tuesday, March 5, 2024 8:38 AM
To: Dot Haight
Subject: 19 Lenox

Hi Dot,

Shade Tree did an inspection for release of escrow and the trees that were bonded at 19 Lenox are good and the escrow can be released.

Thanks,
Lee

Lee Campbell

CMR, ST Secretary, BOH Secretary,
Secretary to the Assessor
Borough of Demarest
118 Serpentine Road
Demarest, NJ 07627
lcampbell@demarestnj.gov
201-768-0167 Ext. 130

From: Dimitri Gatanas <dimitri@urbangardennyc.com>
Sent: Monday, March 4, 2024 5:49 PM
To: Lee Campbell <lcampbell@demarestnj.gov>
Cc: eahirning@hotmail.com; Norman NG <normanng88@hotmail.com>
Subject: Re: FW: 19 Lenox

CAUTION: This email originated from outside your organization. Exercise caution when opening attachments or clicking links, especially from unknown senders.

Hi Lee,
I stopped by today.
There are 2 trees in the right of way/easement area.
They appear to be healthy and show no signs of damage at the lower trunk area.
I noticed that one tree had a pretty serious "blunt" cut that could have been from the wind or a storm. It does not seem likely this was damaged due to construction.
Please let me know if you have any questions.
I look forward to hearing from you.
Best,
Dimitri

On Mon, Mar 4, 2024 at 12:56 PM Dimitri Gatanas <dimitri@urbangardennyc.com> wrote:

Hi Lee,

Resolution of the Demarest Governing Body

Resolution No. 064-24

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

TITLE: RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DIGITALIZED RECORDS MANAGEMENT SERVICES TO FILE BANK, INC.

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WHEREAS, the Borough of Demarest has a need to obtain and utilize a digital document management storage system; and

WHEREAS, the Borough previously solicited vendors to obtain quotes for a document management system; and

WHEREAS, pursuant the provisions of N.J.S.A 40A:11-1 et. seq., contracts should be awarded to the lowest responsible quote which is File Bank, Inc.; and

WHEREAS, File Bank, Inc. has submitted a proposed contract which has been reviewed by the Borough Attorney, a copy of which is annexed hereto; and

WHEREAS, subject to the CFO certifying available funds exists to execute the contract proposed by File Bank, Inc. for the storage and digitalization of Borough records, it is in the best interest of the Borough to authorize the Administrator to execute the contract annexed hereto.

NOW THEREFORE, BE IT RESOLVED, by the Borough of Demarest in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., that the contract for the digitalization and storage of Borough records is awarded to File Bank, Inc. and upon the CFO's certification of available funds, the Borough Administrator is hereby authorized to execute the contract annexed hereto.

APPROVED:

Brian Bernstein, Mayor

CERTIFICATION OF CFO

I, Peter Suh, do hereby certify the availability of funds for the expenditure referenced herein.

Peter Suh, CFO

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024.

Julie Falkenstern, Acting Borough Clerk

FILE



BANK

ENTERPRISE CONTENT MANAGEMENT

**Borough of Demarest -
Records Management-
Keystone Purchasing Network
Proposal**

Quote 5341

Prepared For

Julie Falkenstern

Borough of Demarest

boroadmin@demarestnj.gov

Created By

Jeannette Castro

FileBank Inc.

Main 973-279-4411

Cell 973-767-7664

jcastro@filebankinc.com

<http://www.filebankinc.com>

FileBank Inc.

Our Mission

Relevant solutions. Real results. FileBank is an Enterprise Content Management (ECM) company committed to delivering solutions that offer unmatched security and that address industry-specific issues with both innovation and leading-edge technology. Customer-driven, our world-class ECM solutions are deployable at both the departmental and enterprise levels.

At FileBank, we adhere to a philosophy of quality above all. Every day, we seek new ways to improve efficiency and lower costs to benefit our clients and are dedicated to delivering quality services with great speed and accuracy.

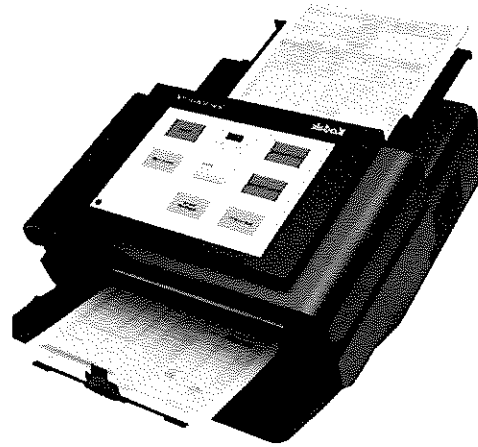
FileBank's archive center is 610,000 cubic feet. It is an impressive four stories tall, built with windowless, concrete walls. Our archive center safely and securely stores more than 500,000 archive boxes, 2,100,000 files, and a data center with over 261 users. FileBank's scanning department has processed over 25,000,000 pages to digital format.

Our security measures prevent illegal access to equipment, buildings, material and documents, both within and outside the buildings. The inside of the building is equipped with a state-of-the-art fire suppression system and the exterior is monitored 24/7 by security cameras.

We operate at maximum efficiency to lower costs to our clients while providing safe, secure, and speedy retrieval of information critical to their business operations.



Jump to Digital



Electronic Document Management | V-Cabinet™

As document management programs become increasingly digitized, it is essential that your paper documents be converted into a digital format. FileBank delivers affordable solutions for your scanning and imaging needs. We can scan anything—from standard-size paper documents to large-format documents, such as blueprints and technical drawings. We offer remote access to your digitized record via the internet and the option to have your records unloadable via a disc. We also offer paper document storage and indexing services to help you stay organized and protect and safeguard your paper records after they are digitized. Our system allows you to:

- Locate and access files immediately
- Increase staff efficiency by eliminating search time
- More control with your retention plan
- View a record's entire history
- Access files simultaneously
- Facilitate better project management
- Enhance decision-making information
- Improve governance, risk, and compliance
- Accelerate document search and retrieval
- Create a centralized repository for all your data

Testimonials

"Our move toward cloud-based technology was triggered, in part, by Hurricane Sandy...We now manage more than 4,800 files using V-Cabinet. The electronic document management system has reduced the time it takes our staff to find files and has streamlines our in-house operations.

Nicholas Sacco, Christopher Pianese, & Erin Barillas

MAYOR, TOWNSHIP ADMINISTRATOR, & TOWNSHIP CLERK, TOWN OF NORTH BERGEN

"We recently opened an account with FileBank and have been pleased with the responsiveness and professionalism of the operation. We now have over 2000 files in storage and have been impressed with the efficiency of retrieval of information when I need it. FileBank superbly handles our archiving and storage needs. We are very happy with their prompt service and outstanding commitment and look forward to continued business together."

Marissa C. McKenzie

HUMAN RESOURCE MANAGER, EAST ORANGE SCHOOL DISTRICT, NJ

"Utilizing FileBank for off-site data storage allowed us to expand and use the added space for needed teacher conference rooms, not to mention the added sense of relief that all of our critical data was safe from fires, floods, power failures, theft and unauthorized access."

Melissa Simmons

BUSINESS ADMINISTRATOR, HARRINGTON PARK SCHOOL DISTRICT, NJ

"FileBank Inc. has developed a solution for businesses that need to store documents. FileBank is a state of the art, environmentally-controlled facility that uses the latest technology to serve its customers. They make their clients' lives easier by preserving their assets, eliminating worry about the safety of their stored documents or the inability to find a specific document when it is needed."

North Jersey Regional Chamber of Commerce

References

Marissa McKenzie, Human Resource Manager

East Orange School District Administration

(973) 266-5777

Marissa.McKenzie@eastorange.k12.nj.us

Deborah Karlsson, City Clerk

City of Hackensack

(201) 646-3940

dkarlsson@hackensack.org

Denise Cafone, Township Clerk

Township of Fairfield

973-882-4902

<mailto:dcafone@fairfieldnj.org>

Danielle Obinger - Production

Walt Disney Worldwide - Puppet Heap
(201) 222-1114
danielle@puppetheap.com

Erin Barillas, Town Clerk

Township of North Bergen
(201) 392-2025
erin.barillas@northbergen.org

David Gerber, Director of Information Technology

Good Shepherd Services
(212) 243-7070 ex. 247
david_gerber@goodshepherds.org

David Pawlowski, Business Administrator

South Brunswick School District
732-297-7800
<mailto:david.pawlowski@sbschools.org>

Cynthia Brown, City Clerk

City of East Orange
973-266-5110
<mailto:cynthia.brown@eastorange-nj.gov>

Pricing with Scope of Work

One Time Fees	Price	QTY	Subtotal
ESTIMATE:			
<p>T89 - Purge per CF</p> <p>All boxes in BAD condition will be re-packed. Boxes will be labeled, barcoded and their description would be added to the document management system. Clients will be given access through the physical cabinet (P-Cabinet) to review the box description for on demand ordering and scanning.</p> <p>Remove all files from office file cabinets: 95 boxes/114 cubic feet 600 boxes/720 cubic feet</p> <p>Minute books will be wrapped in acid free paper.</p> <p><input checked="" type="checkbox"/> PUR - Purge Hourly Labor Rate</p> <p>Necessary men hours to complete the project.</p> <p>Uncheck if borough staff will bring boxes down or up for loading.</p>	\$11.37	834	\$9,482.58
<p>T7B - Purge Blueprint Only 1.75Cf 8" Tube</p> <p>All drawings will be re-packed into 1.75 CF tubes for transportation and storage. Tubes will be labeled, barcoded and their description would be added to the document management system.</p>	\$54.55	60	\$3,273.00
<p>T51 - Add Index Item File</p> <p>Barcode and index files within the box by client specification.</p> <p>**ONE TIME PROJECT RATE FROM \$1.71**</p> <p>Estimated 45 Construction Files per box</p> <p>Block</p> <p>Lot</p> <p>Address</p>	\$29.83	3	\$89.49
<p>KMS - Retention Hourly Labor</p> <p>FileBank's master archivist will follow state guidelines and assign retention schedules to boxes based on description.</p>	\$1.25	6000	\$7,500.00
<p>T86 - Standard Transportation per mile</p> <p>Transportation is calculated per mile to destination from 23 Thornton, Oakland N.J 07436 to destination.</p> <p>5 Trips</p> <p>118 Serpentine Road Demarest</p>	\$52.50	45	\$2,362.50
20% fuel charge	\$3.41	125	\$426.25
	\$85.25	1	\$85.25
	Subtotal		\$23,219.07
	Total		\$23,219.07

Monthly Fees	Price	QTY	Subtotal
SFT - Storage per CF Box storage. Reduced from .57	\$0.55	839.25	\$461.59
S59 - File Storage Filebank assumes legal custodianship of the files for auditing, retrieval, historical tracking and verification for the lifetime of each file within our system. Files can be Scan-On-Demand within 1 hour. Reduced from .07	\$0.04	6000	\$240.00
M03 - Digital User License for V-Cabinet Access to V-Cabinet - Electronic Document Management System Julie Falkenstern Borough Administrator boroadmin@demarestnj.org 201-768-0167 x130 (2) TBD	\$28.41	3	\$85.23
S22 - Storage Megabytes Digital storage. Reduced from 06	\$0.03	5000	\$150.00
S22 - Storage Megabytes Per Month Reduced from .06 Digital storage from Foveonics	\$0.03	10000	\$300.00
<input checked="" type="checkbox"/> SVP - Scanner Jump to Digital includes: * Electronic document management system * High-speed scanner * OCR module * Auto-indexing Module * Configuration * Training & Support	\$339.76	1	\$339.76
	Subtotal		\$1,576.58
	Total		\$1,576.58

Customer Agreement

FileBank Inc. (Company) hereby agrees to accept for storage and to service under its management system such materials (Stored Material) as Borough of Demarest (Client) requests, subject to all terms and conditions herein, including those incorporated as attachments hereof. Client agrees to pay Company for its services according to **Keystone Purchasing Network** current rate schedule, or any revisions thereto. The attached Schedule of Rates is incorporated herein and made a part hereof.

Unless modified by specific provisions set forth in Schedule A, the following terms and conditions shall apply to this Agreement.

1. **STORED MATERIAL** - From and after the effective date for a period of one (1) year, the Company shall store and service the Stored Material identified in the Company's records management software. Client and Company may modify or add to the record materials included in the Company's records management software. Such additional Stored Material shall, unless otherwise agreed in writing, be deemed to be held under the same terms and conditions as the Stored Material.
2. **ACCEPTANCE** - In the absence of an executed contract, the act of tendering said material for storage and/or other services by Company constitute acceptance by Client to the terms, conditions and rates of this contract.
3. **RATES** - Client agrees to pay Company for its services according to Keystone Purchasing Network current rate schedule and any revisions thereto. Payment for storage are due the 1st of every month and payment for services are due upon receipt of invoice. Monthly storage/retention charges shall be due upon receipt of invoice. For Stored Material received during a month or stored for a portion of a month, charges will be pro-rated for that month according to the then current Schedule of Rates based upon the date of receipt by the Company of the Stored Material. Rates may be changed upon thirty (30) days notice to the Client. Additional Service Charges and late payment fees, if any, shall be paid simultaneously with the monthly storage/retention charges.

ACCESS TO STORED MATERIALS

1. Stored Material and information contained in said Stored Material shall be delivered only to Client's Authorized Representative. Client represents that the Authorized Representative has full authority to order any service for or removal of the Stored Material, and to deliver and receive such. Such order may be given via telephone, electronically, fax, in writing or in person.
2. When any Stored Material is ordered out, a reasonable time shall be given to the Company to carry out said instructions; and if it is unable to do so (or to provide any other service herein contemplated) because of acts of God or public enemy, seizure or legal process, strikes, lockouts, riots and civil commotions, or other reason beyond the Company's control, or because of loss or destruction of goods for which the Company is not liable, or because of any other excuse provided by law, the Company shall not be liable for failure to carry out such instructions or services.
3. Authorized representatives of Client shall have the right at reasonable times and upon reasonable notice to examine the media and/or records and compilations of data of the Company which pertain to the performance of the provisions of the Agreement.
4. The Company shall not be liable for damage to Client materials in transit, or to items that may receive sudden and accidental damage, pursuant to conditions specified in Section 5, below.

LIMITATIONS OF LIABILITY

5. **The Company shall not be liable for any loss or damage to Stored Material, however caused, unless such loss or damage resulted from the failure by the Company to exercise such care in regard thereto as a reasonably careful person would exercise in like circumstances. The Company is not responsible for the repair, replacement or restoration of lost or damaged property, subject to the conditions and limitations imposed by this**

agreement. Company's liability, if any, for loss, damage, or destruction to part or all of the Stored Material stored hereunder shall be limited to \$1.00 per carton, linear foot, container, tape or disk pack, which amount Client declares to be the value of Stored Materials, unless Client declares an excess valuation and pays an additional monthly charge for said excess valuation, as provided in section 6. In such case, Company's liability shall be limited to the amount of the excess valuation per carton, container, tape or disk pack. Such limitation of liability shall apply irrespective of the cause of loss, damage, or destruction of the stored material.

6. Company shall not be liable for any loss of profit or special, indirect, incidental or consequential damages of any kind.
 7. Stored Materials are not insured by Company against loss or injury, however caused.
 8. **The Company accepts no liability for the deterioration of media in storage.**
 9. Claims by the Client for loss, damage, or destruction must be presented in writing to the Company within a reasonable time and in no event longer than sixty (60) days after Client is notified by the Company or otherwise receives notice that loss, damage or destruction to part or all of the Stored Material has occurred, whichever time is shorter.
 10. No action or suit may be maintained by the Client or others against the Company for loss, damage or destruction of the Stored Material, unless timely written claim has been given as provided in Section 5.e of this Agreement, and unless such action or suit is commenced either within twelve (12) months after date of delivery or return by the Company, or within twelve (12) months after the Client is notified or otherwise receives notice that loss, damage or destruction to part or all of said Stored Material has occurred, whichever is shorter.
4. **DECLARATION OF EXCESS VALUATION** - Client declares that the valuation of deposits made hereunder is \$ _____ per carton, container, tape, or disk pack and agrees to pay an additional monthly rate of \$ _____ per \$1000.00 of declared Excess Valuation, of which payment shall be made simultaneously with the normal monthly rate specified herein. The Company may, at its discretion, elect to repair, replace or restore lost or damaged property up to the valuation declared by the Client, whether the property is lost in whole or in part. **Client Signature:** _____ **Date:** _____
5. **TERM** - Unless sooner terminated as provided herein, the term of this Agreement shall continue until the Authorized Representative gives Company reasonable (at least sixty (60) days) advance written notice of a termination date and an address for delivery of the Stored Material. Early termination fees will apply for the balance of storage remaining on the current contract period.
6. **DEFAULT**
- 6.1. The occurrence of any one or more of the following events shall constitute a default ("Events of Default"):
 - a. Failure to pay any sum due hereunder within fifteen (30) days of when due; or
 - b. Breach of any provisions of this Agreement; or
 - c. Client becomes insolvent or files, or has filed against it, any proceeding in federal or state court seeking debtor relief.
 - 6.2. Upon the occurrence of any of the Events of Default, Company, at its sole option, may exercise any or all of the following remedies without terminating the Agreement:
 1. Demand in writing that Client pick up the Stored Material; or
 2. Deliver the Stored Material to the Delivery Address, if none specified, to the Client Address.
 3. If this Agreement shall not have been terminated, Client shall continue to pay all sums due under this Agreement up to and including the date of delivery of the Stored Material as provided in (a) above.
 4. Terminate this Agreement, whereupon Company, shall recover all damages suffered by reason of such termination.

7. **STORAGE CARTONS** - Storage Cartons purchased by the Client from the Company to transport and store Clients records come with a lifetime guarantee. Any storage Carton purchased by the Client from the Company that becomes damaged or unmanageable due to reasonable wear and tear will be replaced free of charge. If the Client uses any Storage Cartons other than those that can be purchased from the Company that become damaged or unmanageable, the Client agrees to pay the Company for the labor to re-pack the records and the cost of the replacement Storage Carton(s).
8. **DESTRUCTION OF RECORDS** - Upon written instruction from the Client or Authorized Representative, the Company may dispose of Stored Material. The Client releases the Company from all liability by reason of the destruction of such Stored Material pursuant to such authority.
9. **TITLE WARRANTY** - The Client warrants that it is the owner or legal custodian of the Stored Material and has full authority to store said record material in accordance with the terms of this Agreement.
10. **INDEMNIFICATION** - Unless caused by the negligence of the Company, the Client agrees to fully indemnify and hold harmless the Company, its officers, employees and agents for any liability, cost or expense, including reasonable attorneys' fees, that the Company may suffer or incur as a result of claims, demands, costs or judgments against it arising out of its relations with the Client or third parties pursuant to this Agreement.
11. **RULES**
 1. The Client agrees to comply with the Standard Storage Operating Procedures of the Company.
 2. The Client shall not, at any time, store with the Company, any narcotics, materials considered to be highly flammable, explosive, toxic, radioactive, organic material which may attract vermin or insects, or any other materials which are otherwise illegal, dangerous and unsafe to store or handle in an enclosed area. The Company reserves the right to open and inspect any record materials tendered from storage and refuse acceptance of any record materials which fail to comply with the Company's storage restrictions and guidelines. Client shall not store negotiable instruments, jewelry, check stock, ticket stock or other items that have intrinsic market value.
 3. Unless the Company is contracted by the Client to inventory the contents of all materials stored, the Company shall not be liable for loss of goods due to inventory shortage or unexplained or mysterious disappearance of goods; and the Company shall not be liable for such loss unless the Client establishes such loss occurred because of the Company's failure to exercise the care required under section 5, above.
12. **CONFIDENTIALITY** - The Company shall exercise the same degree of care in safeguarding deposits entrusted to it by Client which a reasonable and careful Company would exercise with respect to similar records of its own provided; however, that liability of the Company to Client shall be limited as set forth in Section 5 above. The Company may comply with any subpoena or similar order related to the stored records, provided that the Company notifies Client promptly upon receipt thereof, unless such notice is prohibited by law.
13. **DISPUTE RESOLUTION** - Should the parties be unable to resolve any differences resulting from the interpretation or administration or alleged breach by either party of this Agreement, or relating in any way to Stored material, the same shall be finally resolved by binding arbitration in Paterson, New Jersey, conducted by the American Arbitration Association before a panel of (one/three) arbitrators pursuant to the Commercial Arbitration Rules then in effect. Each party shall bear ½ of the expense of the arbitrator. Each party shall bear its own expenses and attorneys' fees related to the arbitration. Any award or decision by the arbitrator(s) shall be final and binding between the parties and enforceable by Superior Court of New Jersey.
14. **MISCELLANEOUS** - This instrument (together with any Schedules attached and documents incorporated herein) constitutes the entire Agreement between the parties, and supersedes any and all prior agreements, arrangements, understandings, and representations, whether oral or written, between the parties. This Agreement may not be assigned by Client without the consent of Company. No modification

of this Agreement shall be binding unless in writing, attached hereto, and signed by the party against which it is sought to be enforced. No waiver of any right or remedy shall be effective unless in writing and nevertheless, shall not operate as a waiver of any other right or remedy on a future occasion. Every provision of this Agreement is intended to be severable. If any term or provision is illegal, invalid or unenforceable, there shall be added automatically as part of this Agreement, a provision as similar in terms as necessary to render such provision legal, valid and enforceable. This Agreement shall be construed in accordance with the laws of New Jersey without giving affect to its conflict of laws principles. In addition, the Company shall have, and may exercise, all rights granted to warehousemen by the Uniform Commercial Code as adopted in the state where the records are stored. All Schedules, if any, attached hereto are hereby incorporated by reference and made a part hereof. The term "Agreement" as used herein shall be deemed to include all such schedules. All notices under this Agreement shall be in writing. Unless delivered personally, all notices shall be addressed to the appropriate addresses noted herein, or as otherwise noted in writing in accordance with this provision. Notices shall be effective upon receipt unless mailed by certified or registered mail, in which event notices shall be deemed to have been received as of the third business day after the date of posting. All words and phrases in this Agreement shall be construed to include the singular or plural number, and the masculine, feminine or neuter gender, as the context requires. Nothing in this Agreement shall be deemed or construed to constitute or create a partnership, association, joint venture, agency or fiduciary relationship between the parties hereto.

Accepted by:

Signature: _____ Printed Name: _____

Borough of Demarest

FileBank Inc.

Date: 12/8/2023

Effective Date: 12/8/2023

Signed by: 

Date:12/8/2023



New Customer Information Sheet

Customer Account #: _____ *(to be assigned)*
Customer Account Name: Borough of Demarest

Billing Information

Bill to Address: 118 Serpentine Road
City, State, Zip Code: Demarest, NJ 07627
Contact: Julie Falkenstern
Phone # 201-768-0167 x147 **Fax #:** _____
Email address: boroadmin@demarestnj.gov

Delivery Information

Address: _____
City, State, Zip Code: _____
Delivery Hours: _____ **Route:** _____
Contact: _____ **Phone #:** _____

Loading Dock: **Hours:** _____ **Different Address:** _____

Freight Elevator: **Hours:** _____ **Different Address:** _____

2nd Delivery Site Information *(if necessary)*

Address: _____
City, State, Zip Code: _____
Delivery Hours: _____ **Route:** _____
Contact: _____ **Phone #:** _____

Account Setup – Billing Options

Bill to Group: Yes No
Bill by Department: Yes No
Show Applicable WO #'s on Invoice: Yes No
Invoice by Department: Yes No

CONTRACT & PURCHASE ORDER RENEWAL INFORMATION

Contact Name: same of above _____
Email: _____
Title: _____
Phone#: _____
Fax#: _____

Taxable: Yes No
Tax Rate: 7%
GL Tax Code: 01 (taxable) 02 (tax exempt)
Account Representative: _____

Resolution of the Demarest Governing Body

Resolution No. 065 -24

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

TITLE: RESOLUTION TO APPROVE RAFFLE LICENSE

=====

WHEREAS, Project Graduation NV DEM, 150 Knickerbocker Rd. Demarest, NJ 07624 has made proper application for the following Raffle License; and

WHEREAS, said application contains the number of designation furnished by the Legalized Games of Chance Control Commission; and

WHEREAS, the Acting Borough Clerk has advised the Council that the application is complete and in accordance State Statue; and

NOW, THEREFORE, BE IT RESOLVED, that the Acting Borough Clerk is hereby authorized to execute the Finds and Determinations and issue a license for Raffles in accordance with said application: Raffle License No. RA 24-03 Type of License Off-Premise 50/50

APPROVED:

Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024

Julie Falkenstern, Acting Borough Clerk



New Jersey Office of the Attorney General
 Division of Consumer Affairs
 Legalized Games of Chance Control Commission
 124 Halsey Street, 6th Floor, P.O. Box 46000
 Newark, New Jersey 07101
 (973) 273-8000

Application for a Raffle License

Application No. RA 24-03
 Identification No. 102-5-4117

Submit four (4) copies of this application to the Municipal Clerk's office in the municipality where the games will be conducted.

Please print clearly.

Name of municipality: Demarest

Part A - General

1. Name of applying organization: Project Graduation NV Demarest
 2a. Street address of headquarters: 150 Knickerbocker Road, Demarest, NJ 07627
 b. Mailing address (if different): _____

3. A license is requested to conduct raffles of the kind stated on the date, or on each of the dates, and during the hours listed (use a separate application for each type of raffle).

Date	Hours	Date	Hours
<u>4/28/24</u>	<u>5pm</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

- 4a. Address of place where raffles will be played: 150 Knickerbocker Road, Demarest, NJ 07627
 b. Does the applicant own the premises or regularly occupy them for its general purposes? Yes No
 5. If raffles equipment is to be rented, attach a statement by the raffles equipment lessor to this application on Form 13.

Part B - Schedule of Expenses

The items of expense intended to be incurred or paid in connection with the games listed in this application, the names and addresses of the persons to whom each item is to be paid, and the purpose for which each item is to be paid, are:

Item of Expense	Name and address of supplier	Purpose
<u>Printing of Raffle Tickets</u>	<u>Minuteman Press, 19 Sheridan Ave. Ho-Ho-Kus</u>	<u>To Sell Tickets</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part E - Officers of Applicant

(1) Office Chairperson	Name of officer Ilisha Borek	Age 54
Residence address 387 Wheeler Place, Haworth, NJ 07641	Telephone No. (include area code) Day 917-763-4529 Evening _____	
(2) Office Chairperson	Name of officer Robln Sodaro	Age 58
Residence address 578 Sylvan Place, Haworth, NJ 07641	Telephone No. (include area code) Day 201-615-3118 Evening _____	
(3) Office Chairperson	Name of officer Dawn Plump	Age 45
Residence address 247Schraalenburgh Road, Haworth, NJ 07641	Telephone No. (include area code) Day 551-265-3912 Evening _____	
(4) Office	Name of officer	Age
Residence address	Telephone No. (include area code) Day _____ Evening _____	

Part F - Members of Applicant who will be in charge of the games

Name of member in charge	Residence address	Telephone No. (include area code) Day / Evening	Age
Ilisha Borek	387 Wheeler Place, Haworth, NJ	9177634529 / _____	54
_____	_____	_____ / _____	_____
_____	_____	_____ / _____	_____
_____	_____	_____ / _____	_____
_____	_____	_____ / _____	_____

Part G - Members of Applicant who will assist in conducting the games

Name of member	Residence address	Age
_____	_____	_____
_____	_____	_____
_____	_____	_____

Part H - Names of other organizations whose members will assist in conducting the games

Name and address of organization	How related	Identification No.
_____	_____	_____
_____	_____	_____
_____	_____	_____

If more space is needed in any section of this application, insert extra sheets of paper.

Part 1 - Statement of Applicant and member(s) in charge

State of New Jersey

County of Bergen

} ss.

We do hereby each make the following statement, under oath, with respect to the foregoing application:

1. The applicant (is) (is not) limited in its activities to the furtherance of one or more authorized purposes as defined in the Raffles Licensing Law.
2. Prior to the issuance of any license to it to conduct games of chance, the applicant was actively engaged in serving one or more "authorized purposes."
3. The applicant has received and used, and in good faith expects to continue to receive and use, to further one or more authorized purposes, funds from sources other than games of chance.
4. The conduct of the games on the occasion or occasions for which this application is made will be to raise and devote the entire net proceeds to the authorized purpose described in the application.
5. For each occasion for which a license is sought, one or more of the members listed who are familiar with the Raffles Licensing Law and the Rules and Regulations, will be in full charge of, and primarily responsible for, the conduct of the games.
6. No commission, salary, compensation, reward or recompense will be paid to any person for holding, operating or conducting or assisting in the holding, operation or conducting, of the games, except to bookkeepers or accountants for professional services not exceeding the amounts fixed by the Schedule of Fees, as well as the compensation for the Licensed Compensated Workers pursuant to N.J.A.C. 13:47-6A. No prize may be offered and given in cash, except as otherwise provided by the Raffles Licensing Law (N.J.S.A. 5:8-50 et seq.). If a cash prize under certain circumstances is permitted by the law, the amount of the cash prize may not exceed the limits prescribed by the Raffles Licensing Law.
7. All statements in the foregoing application are true.

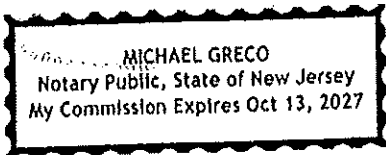
Sworn and subscribed to before me this
1 day of March, 2024.

Michael Greco

Notary Public (Print name)

[Signature]

Signature of Notary Public



[Signature]

Signature of Officer and Title

[Signature]

Signature of Member-in-Charge

[Signature]

Signature of Member-in-Charge

Signature of Member-in-Charge

Signature of Member-in-Charge

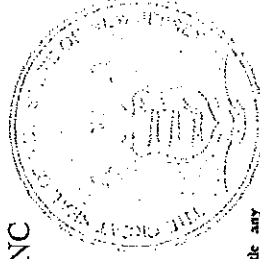
If more space is needed in any section of this application, insert extra sheets of paper.

Applicant's registration slip from the Legalized Games of Chance Control Commission must be presented to the Municipal Clerk with this application.

Pursuant to N.J.S.A. 5:8-6, a Legalized Games of Chance Control Commission Registration is hereby issued to:

Effective date: 02/28/2024 Expiration date: 02/28/2026 Registration identification: 102-5-41171

PROJECT GRAUDUATION NV DEM INC
150 KNICKERBOCKER RD
DEMAREST, NJ 07624



New Jersey Office of the Attorney General
Division of Consumer Affairs
Legalized Games of Chance Control Commission
Registration

Neither registration nor the assignment of an identification number shall entitle any organization to hold, operate or conduct, or assist in the holding, operating or conducting of any game of chance without the approval of the issuing authority of the municipality in which the game or games are to be held, operated or conducted.

Name of organization on application and license must be the same as it appears on this registration.
This Registration Certificate may only be utilized by the above-named organization.

Mail to: PROJECT GRAUDUATION NV DEM INC
150 KNICKERBOCKER RD
DEMAREST, NJ, 07624
Attn:

A handwritten signature in black ink, appearing to read "E. Barrett".

Edward F. Barrett, Secretary
Legalized Games of Chance Control Commission

No. 001

Name: _____

Addr: _____

Phone: _____

Email: _____

ID#102-5-41171 RL#22-72
NVD RHS

**50/50 CASH PRIZE DRAWING
GRAND PRIZE UP TO \$15,000**

NO SUBSTITUTION OR OFFERED PRIZE

SPONSORED BY AND TO FUND

**NVD PROJECT GRADUATION 2024
DRAWING APRIL 28, 2024 AT 5PM**

NVD RHS 150 KNICKERBOCKER ROAD, DEMAREST

TICKET \$100 EACH

WINNER NEED NOT TO BE PRESENT TO WIN

ID#102-5-41171 - RL#22-72

No. 001



LGCCC5-A

FINDINGS AND DETERMINATION
in re

Application No. 24-03
Identification No. 102-5-41171

APPLICATION FOR A RAFFLE LICENSE

Insert Name of Municipality: Demarest

Name of Applicant: Project Graduation NV Demarest

1. Applicant is Qualified.	6. There is Satisfactory proof that no payment will be made for conducting the games or assisting therein except to the extent allowed by law.
2. Members designated to conduct games are Bona fide active members.	7. There is Satisfactory proof that the prizes are of the nature and amount allowed by the Act.
3. Members designated to conduct games are of good moral character and have never been convicted of crime.	8. The rental to be paid for raffles equipment does Conform to the schedule of authorized rentals prescribed by the rules of Control Commission and the raffles equipment lessor has Been approved by the Control Commission.
4. The games will be conducted according to the Act and the Rules and Regulations.	9. Other:
5. The entire net proceeding are To be disposed of for a purpose permitted by the Act.	10. License is granted

Date: _____

JULIE FALKENSTERN
ACTING BOROUGH CLERK

Resolution of the Demarest Governing Body

Resolution No. 066 -24

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

TITLE: RESOLUTION AUTHORIZING LIAM CAREY AS A JUNIOR MEMBER OF THE DEMAREST VOLUNTEER FIRE DEPARTMENT

=====

WHEREAS, John McLoughlin, Chief of the Demarest Fire Department has recommended Liam Carey, 515 Stelfox St., Demarest, NJ be accepted as a junior member of the Volunteer Fire Department; and

WHEREAS, Mr. Carey has all the qualifications necessary per Chapter 20 of Demarest Borough Ordinance; and

NOW THEREFORE, BE IT RESOLVED, by the Borough of Demarest that Liam Carey is accepted as a member of the Demarest Volunteer Fire Department and the Borough Clerk and Fire Chief are authorized to process his application.

APPROVED:

Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 067-24

March 11, 2024

Council Member	Motion	Second	Yes	No	Abstain	Absent
Jiang						
Fox						
Marks						
Slowikowski						
Reiss						
Collins						

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 \$ 5,384,780.16 on bill list dated March 7, 2024 have been approved and authorized for payment and the that the Mayor, Borough Clerk and Borough Treasurer are hereby authorized to issue warrants in payment of same.

APPROVED:

Mayor Brian Bernstein

CERTIFICATION

I, Julie Falkenstern, 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 March 11, 2024

Julie Falkenstern, Acting Borough Clerk

March 7, 2024
03:30 PM

Demarest Borough
Purchase Order Listing By Budget Account

Account P.O. Id	Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Voic Date
4-01-2010-25-240-2058		OTHER EQUIP/SUPPLIES						
24-00001	1 TRANS010	TRANSUNION RISK AND ALTERNATIV	feb 2024	120.00	R	03/05/24	03/05/24	
24-00005	1 AMGRA005	AM GRAPHICS CO INC	BUSINESS CARDS (ANAVIM,OWENS)	150.00	R	03/05/24	03/05/24	
24-00011	1 LIFES005	LIFESAVERS INC	LIFELINE AED	1,966.00	R	03/05/24	03/05/24	
24-00015	1 VERAL005	V.E. RALPH & SON, INC	NON-REBREATH MASK	137.45	R	03/05/24	03/05/24	
24-00016	1 SUNSE005	SUNSET HAND CAR WASH	FEB CAR WASH	382.00	R	03/05/24	03/05/24	
24-00022	1 EPICS005	EPIC SIGNS AND AWNINGS LLC	NEW SIGN AND/OR AWNING	<u>1,233.13</u>	R	03/06/24	03/06/24	
				3,988.58				
4-01-2010-25-260-2030		MATERIALS AND SUPPLIES						
24-00016	2 SUNSE005	SUNSET HAND CAR WASH	FEB CAR WASH	100.00	R	03/05/24	03/05/24	
4-01-2010-25-265-2026		MAINTENANCE OTHER EQUIP						
24-00010	1 WHALE005	WHALEN & IVES	ATTIC A/H+CONDENSOR REPLACED	4,762.00	R	03/05/24	03/05/24	
24-00014	1 ESIEQ005	ESI EQUIPMENT INC	MAINT FOR HOSES	<u>237.00</u>	R	03/05/24	03/05/24	
				4,999.00				
4-01-2010-26-290-2038		GEN'L HARDWARE/ TOOLS						
24-00007	1 TRAFF015	TRAFFIC SAFETY & EQUIPMENT	SPEED LIMIT SIGN	225.00	R	03/05/24	03/05/24	
4-01-2010-26-301-2042		SHADE TREE SUPPLIES						
24-00025	1 NJADV005	NJ ADVANCE MEDIA, LLC	SHADE TREE ANNUAL MEETING 2024	45.58	R	03/06/24	03/06/24	
4-01-2010-26-310-2024		CLEANING MAINT BLDG						
24-00035	1 JPAMA005	JPA MAINTENANCE, INC	FEB 2024 CLEANING	1,700.00	R	03/06/24	03/06/24	
4-01-2010-26-310-2030		MATERIAL AND SUPPLIES						
24-00008	1 POWER015	POWER PLACE, INC.	fuel tank	548.08	R	03/05/24	03/05/24	
4-01-2010-26-310-2054		ELEC,LIGHT,COMM EQUIP SUPPL						
24-00026	1 NORTH070	NORTHERN VALLEY ELEC CO INC	NEW SCAN BOARD MAINT	400.00	R	03/06/24	03/06/24	
4-01-2010-26-315-2025		MAINT ALL VEHICLES						
24-00012	1 REGIO005	REGIONAL COMMUNICATIONS INC	PARTS AND LABOR	665.00	R	03/05/24	03/05/24	
4-01-2010-26-315-2034		ACCESSORIES/VEH PARTS						
24-00040	1 INTER035	INTER CITY TIRE	TIRES FOR FORD F550 (2)	700.46	R	03/07/24	03/07/24	

March 7, 2024
03:30 PM

Demarest Borough
Purchase Order Listing By Budget Account

Account	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Voice Date
P.O. Id Item Vendor							
4-01-2010-36-471-2020	PERS CONTRIBUTION						
24-00017 1 MICHA005	MICHAEL SHIELDS	pension reimbursement	3,797.32	P	10156 03/01/24	03/01/24	03/01/24
	Fund Total:		22,867.16				
	Year Total:		22,867.16				
C-04-2150-55-110-4002	2022 RIVERSIDE - LAUREL, HE						
24-00037 1 CAPIT005	CAPITAL ALTERNATIVES CORP.	MUNICIPAL AID GRANT PHASE 2	17,200.00	R	03/06/24	03/06/24	
24-00038 1 CAPIT005	CAPITAL ALTERNATIVES CORP.	MUNICIPAL AID GRANT PHASE 3	17,760.00	R	03/06/24	03/06/24	
24-00039 1 CAPIT005	CAPITAL ALTERNATIVES CORP.	MUNICIPAL AID GRANT PHASE 4	18,000.00	R	03/06/24	03/06/24	
			<u>52,960.00</u>				
	Fund Total:		52,960.00				
	Year Total:		52,960.00				

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Demarest Borough
Purchase Order Listing By Budget Account

Account P.O. Id Item Vendor	Description	Item Description	Amount	Stat/Chk	First Enc Date	Rcvd Date	Chk/Void Date
4-01-2060-00-0000-000	REGIOINAL SCHOOL TAXES PAYA						
24-00034 1 NVRHS005	NVRHS BOARD OF EDUCATION	FEB TAX LEVY	1,257,433.50	R	03/06/24	03/06/24	
24-00041 1 NVRHS005	NVRHS BOARD OF EDUCATION	MARCH TAX LEVY	<u>1,257,433.50</u>	R	03/07/24	03/07/24	
			2,514,867.00				
4-01-2070-00-0000-000	LOCAL SCHOOL TAX PAYABLE						
24-00033 1 DEMAR015	DEMAREST BOARD OF EDUCATION	FEB TAX LEVY	1,394,485.00	R	03/06/24	03/06/24	
24-00042 1 DEMAR015	DEMAREST BOARD OF EDUCATION	MARCH TAX LEVY	<u>1,394,485.00</u>	R	03/07/24	03/07/24	
			2,788,970.00				
4-03-3721-00-0000-000	VARIOUS EXP						
24-00045 1 EMERS005	EMERSON FENCE INC	fencing	4,939.00	R	03/07/24	03/07/24	
4-05-5200-00-0000-000	DUE TO STATE OF NJ						
24-00018 1 NJDEP005	NJ DEPT OF HEALTH	MONTHLY DOG LICENSE FEB	177.00	R	03/06/24	03/06/24	
	G/L Total:		5,308,953.00				
Total Charged Lines: 36			Total List Amount: 5,384,780.16	Total Void Amount:	0.00		

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Demarest Borough
Purchase Order Listing By Budget Account

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	4-01	22,867.16	0.00	5,303,837.00	5,326,704.16
	4-03	0.00	0.00	4,939.00	4,939.00
	4-05	0.00	0.00	177.00	177.00
Year Total:		22,867.16	0.00	5,308,953.00	5,331,820.16
	C-04	52,960.00	0.00	0.00	52,960.00
Total of All Funds:		75,827.16	0.00	5,308,953.00	5,384,780.16