

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST
REGULAR MEETING AGENDA**

January 27, 2025

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 to consider a resolution concerning Affordable Housing and Present Certificates of Appreciation to the Korean Demarest Parents Association and the Demarest Chinese Families

A motion is made by _____ and seconded by _____ to confirm

Roll Call:

Resolution No. 035-24 RESOLUTION OF THE BOROUGH OF DEMAREST, BERGEN COUNTY, COMMITTING TO THE BOROUGH'S FOURTH ROUND AFFORDABLE HOUSING OBLIGATION

Mayor Bernstein asks for a motion to approve the resolution.

A motion is made by _____ and seconded by _____ to confirm

Roll Call:

Presentation of Certificates of Appreciation to: the Korean Demarest Parents Association (KDPA) and the Demarest Chinese Families

KDPA

Lana Jung, President
MJ Park, Vice President
Christine Unji Yu, Co-Secretary
Diane Park, Co-Secretary

Demarest Chinese Families

Bernice Deng
Ling Yu
Lauren Liu

2025 Appointments to Board & Commissions:

Environmental Commission Appointment (Mayor)

David Lerner, Regular Member *filling the unexpired term of Jin Kupperman, expiring 12/31/2025*

Board of Health Appointments (Mayor with Counsel Consent)

Ilana Mitiliski, Regular Member *filling the unexpired term of Dr. Jae Hon Kim expiring 12/31/2025*

Dr. Jodi Reiss, Regular Member *filling an unexpired term of Dr. Lewis Nelson, expiring 12/31/2025*

Edward Yezekian, Alternate #2 *filling unexpired term of Ilana Mitiliski expiring 12/31/2026*

Mayor Bernstein asks for a motion to confirm the appointment.

A motion is made by _____ and seconded by _____ to confirm

Roll Call:

Golden Seniors Association Board (Mayor with Counsel Consent)

Craig Besnoy *Trustee* 12/31/2025

Mayor Bernstein asks for a motion to confirm the appointment.

A motion is made by _____ and seconded by _____ to confirm

Roll Call:

Ordinance (Introduction): (none)

Ordinance Public Hearing (Adoption): (none)

Consent Agenda

Mayor Bernstein asks if any member would like to have any resolution removed from the consent agenda and voted on separately.

Mayor Bernstein asks if any member would like to abstain from voting on any resolution on the consent agenda.

Mayor Bernstein asks for a motion to accept the consent agenda (with any abstentions noted)

Consent Agenda:

Resolution No. 036-25	Authorizing Grant Agreement with BC Open Space
Resolution No. 037-25	Confirming Court Appointments
Resolution No. 038-25	Confirming Judicial Appointment
Resolution No. 039-25	Mutual Aid Plan & Rapid Deployment Interlocal Agreement
Resolution No. 040-25	Renewal BCJIF Membership
Resolution No. 041-25	Appointing Conflict Counsel
Resolution No. 042-25	Payment of Bills
Resolution No. 043-25	Authorizing Application for LRIG FY 2025

A motion was made by _____ and seconded by _____

Roll Call:

Mayor's Report

Council Committee Reports

Finance & Personnel (Slowikowski)
Ordinance (Fox)
DPW & Recreation (Marks)
Economic Development (Jiang)
Police and OEM (Reiss)
Fire and EMS (Collins)

Reports of Borough Officials

Borough Administrator
Borough Attorney
Borough Treasurer
Ambulance
Police Chief
Fire Chief
DPW Director

Approval of Minutes:

January 1, 2025 Sine Die Meeting Minutes

Meeting Open to the Public

Closed Session Resolution

Adjournment

Resolution of the Demarest Governing Body

Resolution No. 035-25

January 27, 2025

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

**TITLE: RESOLUTION OF THE BOROUGH OF DEMAREST, BERGEN COUNTY,
COMMITTING TO THE BOROUGH'S FOURTH ROUND AFFORDABLE HOUSING
OBLIGATION**

WHEREAS, the Borough of Demarest, County of Bergen, State of New Jersey, (hereinafter the "Borough") has a demonstrated history of voluntary compliance with its constitutional affordable housing obligations and obtained a Third Round Judgment of Compliance and Repose thereby immunizing the Borough from builder remedy litigation until July 1, 2025, In Re Petition of the Borough of Demarest, Bergen County, Superior Court of New Jersey, Law Division, Bergen County, Docket No.: BER-L-6301-15; and

WHEREAS, on March 20, 2024, Governor Philip D. Murphy signed P.L. 2024, c.2 into law an Amendment to the Fair Housing Act (N.J.S.A. 52:27D-301 et seq.) (hereinafter "Amended FHA"); and

WHEREAS, the Amended FHA abolished the Council on Affordable Housing, also known as COAH, and delegated its responsibilities to the New Jersey Department of Community Affairs (hereinafter "DCA"), the New Jersey Housing and Mortgage Finance Agency, and the Affordable Housing Dispute Resolution Program (hereinafter "Program"), created by the same law; and

WHEREAS, the Amended FHA requires the DCA to calculate non-binding estimates of fair share obligations on or before October 20, 2024; and

WHEREAS, the DCA issued a report on October 18, 2024 ("DCA Report") wherein it reported its estimate of the obligation for all municipalities based upon its interpretation of the standards in the Amended FHA; and

WHEREAS, the DCA employed three (3) factors to allocate the Regional Need to each applicable municipality: equalized non-residential valuation, income capacity, and land capacity; and

WHEREAS, the DCA Report calculates the Round 4 (2025-2035) obligation of the Borough as follows: a Present Need or Rehabilitation Obligation of 0 and a Prospective Need or New Construction Obligation of 106; and

WHEREAS, the Amended FHA provides that the DCA Report is non-binding, thereby inviting municipalities to demonstrate that the Amended FHA would support lower calculations of Round 4 affordable housing obligations; and

WHEREAS, the Amended FHA further provides that “[a]ll parties shall be entitled to rely upon regulations on municipal credits, adjustments, and compliance mechanisms adopted by COAH unless those regulations are contradicted by statute, including P.L. 2024, c.2, or binding court decisions” (N.J.S.A. 52:27D-311(m)); and

WHEREAS, COAH regulations authorize vacant land adjustments, durational adjustments, windshield surveys and other adjustments; and

WHEREAS, Borough employees and professionals have reviewed the lands identified by the DCA for the land capacity factor with respect to the MOD-IV Property Tax List data, construction permit data, land use board approvals, configuration, and accessibility to ascertain whether these identified developable lands may accommodate development, and

WHEREAS, while the Borough does not challenge the methodology to determine the Borough’s Round 4 affordable housing obligations, the Borough believes that a recalculation of the Land Capacity Factor was necessary in order to account for land use data errors in the DCA’s calculation that identified five (5) developable areas within the Borough when only one (1) areas are developable; and

WHEREAS, after excluding lands that were inaccurately determined by the DCA to be developable, the Borough calculated its Round 4 obligation to include a Present Need or Rehabilitation Obligation of 0 and a Prospective Need or New Construction Obligation of 94. The basis for that conclusion is attached hereto as Exhibit A; and

WHEREAS, the Amended FHA provides the “municipality’s determination of its fair share obligation shall have a presumption of validity, if established in accordance with sections 6 and 7” of the Act; and

WHEREAS, the Borough’s calculation of its Round 4 obligation was calculated in accordance with sections 6 and 7 of the Amended FHA and is therefore entitled to a presumption of validity; and

WHEREAS, the Borough reserves the right to comply with any additional amendments to the FHA that the Legislature may enact; and

WHEREAS, the Borough also reserves the right to adjust its position in the event of any rulings in the Montvale case (MER-L-1778-24) or any other such litigation or legislative action that alters the deadlines and/or requirements of the Amended FHA; and

WHEREAS, in the event that a third party challenges the calculations provided for in this Resolution, the Borough reserves the right to take such position as it deems appropriate in response thereto, including that its Round 4 Present or Prospective Need Obligations should be lower than described herein; and

WHEREAS, in addition to the foregoing, nothing in the Amended FHA requires or can require an increase in the Borough’s Round 4 Present or Prospective Need Obligations based on a successful downward challenge of any other municipality in the region since the plain language and clear intent of the Amended FHA is to establish, for example, unchallenged numbers by default on March 1, 2025; and

WHEREAS, in light of the above, the Mayor and Borough Council of the Borough of Demarest finds that it is in the best interest of the Borough to declare its modifications to the obligations reported by the DCA on October 18, 2024, subject to the reservations set forth herein; and

WHEREAS, in addition to the above, the Acting Administrative Director of the Administrative Office of the Court issued Directive #14-24, dated December 13, 2024, and made the directive available later in the week that followed; and

WHEREAS, pursuant to Directive #14-24, a municipality seeking a certification of compliance with the FHA shall file an action in the form of a declaratory judgment complaint in the county in which the municipality is located... “within 48 hours after adoption of the municipal resolution of fair share obligations, or by February 3, 2025, whichever is sooner”; and

WHEREAS, the Borough seeks a certification of compliance with the FHA through participation in the Program and, therefore, directs its Affordable Housing Counsel to file a declaratory relief action within 48 hours of the adoption of this resolution.

NOW, THEREFORE, BE IT RESOLVED on this 27 day of January, 2025 by the Mayor and Borough Council of the Borough of Demarest, Bergen County, New Jersey as follows:

1. All of the above Whereas Clauses are incorporated into the operative clauses of this resolution.

2. For the reasons set forth in this resolution, the Borough of Demarest hereby accepts the DCA methodology and commits to a modified Round 4 Present Need Obligation of 0 units and Prospective Need Obligation of 94 units based on the calculations set forth in Exhibit A, subject to all reservations of rights set forth above.

3. The Borough of Demarest hereby directs its Affordable Housing Counsel to file a declaratory judgment complaint in Bergen County within 48 hours after adoption of this resolution, attaching this resolution.

4. The Borough of Demarest authorizes its Affordable Housing Counsel to attach this resolution as an exhibit to the declaratory judgment action that is filed and to submit and/or file this resolution with the Program or any other such entity as may be determined to be appropriate.

5. The Borough of Demarest hereby directs its Borough Clerk to post this resolution on the Borough website within 48 hours after adoption of this resolution.

6. The Borough of Demarest shall undertake all acts necessary to adopt a housing element and fair share plan to address its present and prospective need obligations as provided for by the Amended FHA, for filing by June 30, 2025 as part of the declaratory judgment action authorized herein.

7. This resolution shall take effect immediately, according to law.

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 036-25

January 24, 2025

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

TITLE: GRANTEE AUTHORIZING RESOLUTION

BE IT RESOLVED, that the Mayor and Council of the Borough of Demarest wish to enter into a Bergen County Trust Fund Project Contract (“Contract”) with the County of Bergen for the purpose of using a \$ 119,571.00 matching grant award from the 2024 Funding Round of the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“Trust Fund”) for the municipal park project Entitled Demarest Duck Pond Gazebo, Lighting and Stairway located in Block 99, Lot 1 on the tax maps of the Borough of Demarest; and

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorize the Borough Administrator to be a signatory to the aforesaid Contract; and,

BE IT FURTHER RESOLVED, that the Mayor and Council hereby acknowledge that, in general, the use of this Trust Fund grant towards this approved park project must be completed by or about November 13, 2026; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant will be disbursed to the municipality as a reimbursement upon submittal of certified Trust Fund payment and project completion documents and municipal vouchers, invoices, proofs of payment, and other such documents as may be required by the County in accordance with the Trust Fund’s requirements; and,

BE IT FURTHER RESOLVED, that the Mayor and Council acknowledge that the grant disbursement to the municipality will be equivalent to fifty (50) percent of the eligible construction costs incurred (not to exceed total grant award) applied towards only the approved park improvements identified in the aforesaid Contract in accordance with the Trust Fund's requirements. Professional Services Costs may be reimbursed from grant award's unexpended balance, should there be a balance.

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 037-25

January 27, 2025

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

TITLE: RESOLUTION OF THE BOROUGH OF DEMAREST CONFIRMING APPOINTMENTS TO THE DEMAREST MUNICIPAL COURT IN ACCORDANCE WITH SHARED SERVICE AGREEMENT WITH THE BOROUGH OF TENAFLY

=====

WHEREAS, the Borough of Demarest has in place a shared service agreement with the Borough of Tenafly for the operation of the Municipal Court; and

WHEREAS, per the shared service agreement, appointments to the municipal court shall be made by the Borough of Tenafly;

WHEREAS, the Borough of Demarest wishes to confirm these appointments made by the Borough of Tenafly at their Annual Reorganization Meeting on January 2, 2025

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Demarest of County of Bergen, New Jersey, that the following appointments shall be made for their respective terms, effective January 1, 2025, as listed:

Municipal Court (concurrent with Tenafly's term):

Prosecutor	Mark Fierro
Alternate Municipal Prosecutor	Linda Schwager
Public Defender	Jordan Yuelys
Alternate Public Defender	Louis DeAngelis

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 038-25

January 27, 2025

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

TITLE: RESOLUTION OF THE BOROUGH OF DEMAREST CONFIRMING JUDICIAL APPOINTMENT TO THE DEMAREST MUNICIPAL COURT IN ACCORDANCE WITH SHARED SERVICE AGREEMENT WITH THE BOROUGH OF TENAFLY

=====

WHEREAS, the Borough of Demarest has in place a shared service agreement with the Borough of Tenafly for the operation of the Municipal Court; and

WHEREAS, per the shared service agreement, appointments to the municipal court shall be made by the Borough of Tenafly;

WHEREAS, the Borough of Demarest wishes to confirm the appointment made by the Borough of Tenafly at their Annual Reorganization Meeting on January 2, 2025 to serve as the Judge for the Borough of Demarest;

NOW THEREFORE, BE IT RESOLVED by the governing body of the Borough of Demarest of County of Bergen, New Jersey, that the Borough of Demarest confirms the appointment of Benjamin B. Choi, Esq of The Choi Law Group, LLC located at 100 Challenger Road, Suite 302, Ridgefield Park, NJ as Municipal Court Judge for the Borough of Demarest for a 3 year term, commencing January 1, 2025 and expiring on December 31, 2027.

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 039-25

January 27, 2025

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

TITLE: MUTUAL AID PLAN & RAPID DEPLOYMENT FORCE INTERLOCAL SERVICE AGREEMENT

=====

WHEREAS, the police departments in Bergen County have a day-to-day responsibility to provide for the security of lives and property, for the maintenance and preservation of the public peace and order; and

WHEREAS, Law Enforcement Officials also have a responsibility to provide for preparedness against natural emergencies, such as floods, hurricanes, earthquakes, major storms, etc., man-made causes, civil unrest, and civil disobedience such as riot, strikes, jail or prison riots, train wrecks, aircraft crashes, major fires, ethnic disorders, riots, terrorist incidents and bombings, state and national emergencies; and

WHEREAS, the Bergen County Police Chiefs Association has proposed a Mutual Aid Plan and Rapid Deployment Force to deal with these emergencies; and

WHEREAS, this Plan is adopted in accordance with the provisions of N.J.S.A.40A:1 4-156, N.J.S.A.40A:14-156.1, N.J.S.A.40A:14-156.4, and N.J.S.A. App. A:9-40.6; and

WHEREAS, this Plan will provide a uniform procedure for the coordination of the requesting, dispatching, and utilization of law enforcement personnel and equipment whenever a local law enforcement agency requires mutual aid assistance from any other jurisdiction, both contiguous and non-contiguous, in the event of an emergency, riot or disorder in order to protect life and property; and

WHEREAS, it is also recognized that the Borough of Demarest Chief of Police, in accordance with the provisions of N.J.S.A. 40A:14-118 and under the authority of the Bergen County Prosecutor, has the authority to assign officers to a Task Force, Rapid Deployment Team, or Regional SWAT Team, operated in conjunction with the Bergen County Prosecutor's Office; and

WHEREAS, it is the desire of the Mayor and Council of the Borough of Demarest to participate in a Mutual Aid Plan and Rapid Deployment Force in accordance with the Plan as submitted by the Bergen County Police Chiefs Association;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Demarest that the Demarest Police Department, under the direction of the Chief of Police, cooperate with the Bergen County Police Chiefs Association to create an Interlocal Services Agreement with all municipalities in the County of Bergen in order to put into place the Mutual Aid Plan and Rapid Deployment Force; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the County Executive, the Board of Chosen Freeholders, the County Prosecutor, the County Sheriff, the County Chief of Police, and all Bergen County Municipalities.

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 040-25

January 27, 2025

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

TITLE: RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND

=====

WHEREAS, the Borough of Demarest is a member of the Bergen County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminated as of December 31, 2024; and

WHEREAS, the Municipality desires to renew said membership effective January 1, 2025 through December 31, 2027;

NOW THEREFORE, be it resolved as follows:

1. The Borough of Demarest agrees to renew its membership in the Bergen County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Bergen County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 041-25

January 27, 2025

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

TITLE: RESOLUTION APPOINTING CONFLICT COUNSEL

=====

WHEREAS, the Borough of Demarest requires the professional service of an attorney to serve as Conflict Counsel; and

WHEREAS, the Mayor and Council wish to appoint Thomas Zuppa, Esq. of Chasan, Lamparello Mallon & Cappuzzo, PC, with a mailing address of 300 Lighting Way, Suite 200, Secaucus, NJ 07094 as Labor Counsel for the year 2024; and

WHEREAS, the appointment and the contract are exempted from the competitive bidding requirements of the Local Public Contracts Law, (NJSA 40A:11-1 et seq.) as "Professional Services," pursuant to NJSA 40A:11-5 (1)(a); and

WHEREAS, the Mayor and Council have chosen to award this contract as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the term of this contract is one (1) year; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Demarest that the above appointment is hereby ratified and confirmed and the Mayor and Borough Clerk are authorized to execute a contract on behalf of the Borough of Demarest, said contract to be in the form as approved by the Borough Attorney; and

BE IT FURTHER RESOLVED that the vendor shall supply the Borough of Demarest with Federal Affirmative Action Plan Approval or State Certificate of Employee Information Report within the time period specified by NJAC 17:27; and

BE IT FURTHER RESOLVED that Notice of this action shall be published in the newspaper, The Bergen Record, within ten (10) days of adoption

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 042-25

January 27, 2025

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 \$ 124,929.88 on bills list dated January 23, 2025 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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk

P.O. Type: All Include Project Line Items: Yes Open: N Paid: N Void: N
 Range: First to Last Rcvd: Y Held: N Aprv: N
 Format: Condensed Received Date Range: First to 12/31/24 Bid: Y State: Y Other: Y Exempt: Y
 Vendors: All Include Non-Budgeted: Y
 Rcvd Batch Id Range: First to Last

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
AAAUT005	A&A AUTOMOTIVE INC.	24-01954	01/09/25	December2024 to I#15043-254656	Open	1,039.81	0.00		
BENJA005	BENJAMIN BROS.	24-01942	12/31/24	December 2024 to I#396645	Open	70.96	0.00		
BRUNO005	BRUNO ASSOCIATES, INC	24-01937	12/31/24	december services	Open	2,500.00	0.00		
COMPU015	COMPUTER SQUARE, INC.	24-01955	12/31/24	tickets served	Open	163.50	0.00		
CROSS010	CROSSING GUARD SERVICES LLC	24-01938	12/31/24	I#1258 Serv Dec 2024 LutherLee	Open	1,159.04	0.00		
		24-01940	12/31/24	I#1259 NVRHS Serv Dec 2024	Open	2,173.20	0.00		
		24-01941	12/31/24	I#1260 Serv Dec 2024 BoroHall	Open	12,821.88	0.00		
						16,154.12			
CSXTR005	CSX TRANSPORTATION	24-01929	12/31/24	annual fees	Open	4,197.80	0.00		
DIGIT010	DIGITAL ALLY	24-01966	12/31/24	evo-fvpro sub plan annual	Open	2,832.00	0.00		
EASTC005	EAST COAST EMERGENCY LIGHTING,	24-00978	08/01/24	vehicle upgrades	Open	3,529.50	0.00		
FASTP005	FAST PRINT	24-01935	12/31/24	j gangi business cards	Open	125.00	0.00		
GRAIN010	GRAINGER	24-01951	12/31/24	cables and cords	Open	167.18	0.00		
		24-01952	12/31/24	a/v splitter hdmi	Open	11.95	0.00		
						179.13			
HUDSO015	HUDSON COUNTY MOTORS	24-01939	12/31/24	parts and tools	Open	85.78	0.00		
IMPAC005	IMPAC FLEET	24-01936	01/06/25	I#SQLIM-1034107 Dec 2024 Fuel	Open	7,083.60	0.00		
INTER040	INTERSTATE WASTE SERVICES	24-01963	01/10/25	I#10310240 Dec 2024 Waste&Recy	Open	51,969.80	0.00		
KEYTE005	KEY TECH	24-01974	12/31/24	madison ave road work	Open	2,010.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LAWOF015	LAW OFFICES OF MARK D. MADAI0	24-01930	12/31/24	38 RODNEY PLACE	Open	775.00	0.00		
LERCH005	LERCH VINCI & HIGGINS	24-01968	12/31/24	edmunds conversion / bank recs	Open	2,770.00	0.00		
LIFES005	LIFESAVERS INC	24-01449	10/07/24	DEFIBTECH LIEFLINE PACKAGE	Open	2,570.00	0.00		
LOWES010	LOWE'S	24-01945	01/09/25	A#980033391777 dtd 01/02/2025	Open	700.06	0.00		
MAYER005	MAYER, MATTHEW	24-01953	12/31/24	reimbursement fire clothing	Open	390.00	0.00		
MUNIC035	MUNICIPAL CAPITAL FINANCE	24-01962	12/31/24	contract payment #14	Open	415.00	0.00		
NJDEP020	NJ DEPT OF COMMUNITY AFFAIRS	24-01961	12/31/24	4th qtr ucc state training fee	Open	4,134.00	0.00		
NJREG005	NJ REGISTRAR'S ASSOC	24-01903	12/31/24	CMR RENEWAL #4816	Open	25.00	0.00		
NJSAC005	NJSACOP	24-01165	08/30/24	POLICE CHIEF TRAINING	Open	350.00	0.00		
POWER015	POWER PLACE, INC.	24-01964	12/31/24	1 flat belt- 1 u belt	Open	80.72	0.00		
PUBLI005	PUBLIC SERVICE GAS & ELECTRIC	24-01958	01/09/25	A#6627137100 Train Nov&Dec2024	Open	1,133.80	0.00		
		24-01959	01/09/25	A#6669427409 FireH Nov&Dec2024	Open	910.81	0.00		
		24-01960	01/09/25	A#6507085405 Boro NOV&DEC 2024	Open	2,153.00	0.00		
						4,197.61			
PYRAM005	PYRAMID IMPRINTS	24-01505	10/18/24	tshirts	Open	1,290.00	0.00		
		24-01506	10/18/24	clothing	Open	1,106.50	0.00		
						2,396.50			
READY005	READYREFRESH BY NESTLE	24-01933	12/31/24	I#04K0444045116 10/15-11/15	Open	254.52	0.00		
		24-01934	12/31/24	I#04L0444045116 11/15 - 12/14	Open	79.71	0.00		
						334.23			
ROCKL005	ROCKLAND ELECTRIC CO.	24-01970	01/23/25	A#36498040009 Tennis Cts to1/3	Open	157.55	0.00		
		24-01971	01/23/25	A#49195636086 563Piermont 1/06	Open	127.70	0.00		
		24-01972	01/23/25	A#46060500009 129Hardenbu 1/06	Open	188.32	0.00		
						473.57			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
SKYLA005	SKYLANDS AREA FIRE EQUIPMENT L	24-01832	12/17/24	Gear repair	Open	302.50	0.00		
SLOWI005	SLOWIKOWSKI, ANDREA	24-01948	12/31/24	christmas party reimbursement	Open	281.05	0.00		
SUNSE005	SUNSET HAND CAR WASH	24-01949	12/31/24	october car wash fire	Open	60.00	0.00		
		24-01950	12/31/24	december car wash	Open	30.00	0.00		
		24-01957	12/31/24	december car wash pd	Open	249.00	0.00		
						339.00			
SY6TR005	SY6 TRAINING LLC	24-01943	01/08/25	I#2024-1218 BLS Class Y.Bello	Open	76.00	0.00		
TMOBI005	T-MOBILE	24-01947	01/09/25	A#990625644 11/21/24-12/20/24	Open	460.19	0.00		
TRANS010	TRANSUNION RISK AND ALTERNATIV	24-01956	12/31/24	december service	Open	120.00	0.00		
TREAS020	TREASURER, STATE OF NEW JERSEY	24-01969	12/31/24	4th qtr marriage report	Open	75.00	0.00		
ULINE005	ULINE SHIPPING SUPPLY	24-01965	12/31/24	ice melt spreader	Open	287.19	0.00		
VEOLI005	VEOLIA (SUEZ) WATER NEW JERSEY	24-01973	01/23/25	December Water Bill Part#3	Open	9,556.70	0.00		
VERIZ050	VERIZON	24-01946	01/09/25	A#156986386000196 12/28-01/27	Open	206.52	0.00		
VERIZ020	VERIZON (AMB)	24-01944	01/09/25	I#6101056734 Amb 11/14-12/13	Open	152.04	0.00		
WEINE005	WEINER LAW GROUP	24-01967	12/31/24	special counsel AH	Open	1,521.00	0.00		
<hr/> Total Purchase Orders: 51 Total P.O. Line Items: 0 Total List Amount: 124,929.88 Total Void Amount: 0.00 <hr/>									

Totals by Year-Fund					
Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	4-01	118,499.88	0.00	4,134.00	122,633.88
	4-12	0.00	0.00	1,521.00	1,521.00
Year Total:		118,499.88	0.00	5,655.00	124,154.88
	T-13	775.00	0.00	0.00	775.00
Total of All Funds:		119,274.88	0.00	5,655.00	124,929.88

Resolution of the Demarest Governing Body

Resolution No. 043-25

January 27, 2025

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

TITLE: RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT SUBMISSION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS' FY25 LOCAL RECREATION IMPROVEMENT GRANT PROGRAM

WHEREAS, the Borough of Demarest desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$21,905.00 to carry out a fieldhouse roof replacement at Wakelee Field,

NOW, THEREFORE, BE IT RESOLVED

1. That the Mayor and Council of the Borough of Demarest does hereby authorize the application for such a grant; and
2. Recognizes and accepts that 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 of Demarest and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the Borough of Demarest and the Department of Parks and Recreation recognize and accept that the Department of Community Affairs 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 of Emerson and the New Jersey Department of Community Affairs, and

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 successor in said title is authorized to sign the agreement, and any other documents necessary in connection therewith:

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 January 27, 2025

Julie Falkenstern, Acting Borough Clerk