

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST
REGULAR MEETING AGENDA
April 28, 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 present Certificates of Achievement to the DAA 5/6 Boys Indoor Soccer Team.

A motion was made by _____ and seconded by _____

Roll Call:

PRESENTATION OF CERTIFICATES OF ACHEIVEMENT

Mayor Bernstein invites Coaches Alexandra Champ and Todd Harrison and HS Volunteer Coach Itamar Moyal to join him and Councilmember Marks, liaison to DAA, in presenting certificates of achievement for the DAA 5/6 Boys Indoor Soccer Championship team to receive certificates of achievement:

*Bode Champ
Cole Kang
Ethan Kowalewski
Evan Oh
Harry Maurer
Jake Harrison
Liam Natan
Sam Passer
Samuel Donzis
Zain Shamin*

Ordinance (Introduction):

ORDINANCE 1160-25 - CALENDAR YEAR 2025 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1160-25 and it published in the Bergen Record with notice of Public Hearing to be held on May 12, 2025.

A motion was made by _____ and seconded by _____

Roll Call:

ORDINANCE NO. 1161-25-AN ORDINANCE PROVIDING FOR IMPROVEMENTS TO THE LEAF COMPOSTING FACILITY, APPROPRIATING \$3,000,000 THEREFOR, AND AUTHORIZING \$2,850,000 IN BONDS OR NOTES OF THE BOROUGH OF DEMAREST TO FINANCE THE SAME

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1161-25 and it published in the Bergen Record with notice of Public Hearing to be held on May 12, 2025.

A motion was made by _____ and seconded by _____

Roll Call:

ORDINANCE NO. 1162-25 - AN ORDINANCE AUTHORIZING THE SALE OF A 1994 PIERCE DASH PUMPER TO THE TOWNSHIP OF TEANECK

Mayor Bernstein asks for a motion to introduce on first reading by title Ordinance No. 1162-25 and it published in the Bergen Record with notice of Public Hearing to be held on May 12, 2025.

A motion was made by _____ and seconded by _____

Roll Call:

Ordinance Public Hearing (Adoption):

ORDINANCE 1159-25 AN ORDINANCE TO ESTABLISH A REDEVELOPMENT AGENCY

Mayor Bernstein asks for a motion to open the Public Hearing on Ordinance No. 1159-25.

A motion was made by _____ and seconded by _____

Mayor Bernstein asks if anyone wishes to be heard concerning adoption of this ordinance.

Speaker(s):

Mayor Bernstein asks for a motion to close the Public Hearing.

A motion was made by _____ and seconded by _____

Roll Call:

Mayor Bernstein asks for a motion to adopt Ordinance No. 1156-25 with notice of final passage to be published in the Bergen Record.

A motion was made by _____ and seconded by _____

Roll Call:

RESOLUTION NO. 085-25 INTRODUCTION OF THE 2025 MUNICIPAL BUDGET

BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Demarest, Bergen County, New Jersey for the year 2025; and;

BE IT FURTHER RESOLVED, that the said Budget be published in The Record, in the issue of the Friday May 2, 2025 and that a hearing on the Budget will be held at the Borough Hall during the Public Meeting on June 2, 2025 at 7:30 PM, or as soon thereafter, as the matter may be heard

A motion was made by _____ and seconded by _____

Roll Call:

RESOLUTION NO. 086-25 AUTHORIZING THE CANCELLATION OF CAPITAL ORDINANCES

WHEREAS, there appears open of record unexpended balances on ordinance 1087/1125 appropriations in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Demarest, County of Bergen, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record.

Ord. No.	Improvement Description	Cancelled to:		
		Capital Improvement Fund	Deferred Charges Unfunded	Total
1087/1125 (b)	Borough Hall Renovations and Sallie Port Construction	\$ 10,000	\$ 190,000	\$ 200,000
1087/1125 (c)	Affordable Housing Site Work and Construction	140,000	2,660,000	2,800,000
	Total	<u>\$ 150,000</u>	<u>\$ 2,850,000</u>	<u>\$ 3,000,000</u>

A motion was made by _____ and seconded by _____

Roll Call:

RESOLUTION NO. 087-25 ADOPTING A TEMPORARY CAPITAL BUDGET

Whereas, the local capital budget for the year 2025 has not been adopted.

Whereas, it is desired to Introduce a Capital Ordinance.

Now, Therefore Be It Resolved, by the Borough Council of the Borough of Demarest, County of Bergen that the following temporary capital budget amendment of 2025 be made:

(FULL TEMPORARY CAPITAL BUDGET ATTACHED)

A motion was made by _____ and seconded by _____

Roll Call:

PUBLIC HEARING FOR THE SUBMISSION OF 2025 BERGEN COUNTY TRUST FUND

Mayor Bernstein opens the floor to the public for the Public Hearing on the submission of a grant application for the 2025 Bergen County Trust Fund Municipal Parks Program, whereas the Borough of Demarest desires to obtain a matching grant in the amount \$143,200.00 from the County Trust Fund to fund the Wakelee Field, Drainage Improvement Project "Phase II"

The project will include the installation of drainage pipes, pedestrian safety grates, and the cleaning and televising of the existing storm pipe.

Speaker(s):

RESOLUTION NO. 088-25 MUNICIPAL endorsement of application described above

WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Demarest desires to further the public interest by obtaining a matching grant of \$143,200.00 from the County Trust Fund to fund the Wakelee Field, Drainage Improvement Project "Phase II" including the installation of drainage pipes, pedestrian safety grates, and the cleaning and televising of the existing storm pipe; and,

WHEREAS, the Mayor and Council of the Borough of Demarest has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Demarest held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 28, 2025; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS the applicant is willing to use the County Trust Fund in accordance with such rules, regulations, and applicable statues, and is willing to enter into an agreement with the County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Demarest:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

A motion was made by _____ and seconded by _____

Roll Call:

Consent Agenda

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

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

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

Consent Agenda:

- | | |
|-----------------------|--|
| Resolution No. 089-25 | Release of Escrow |
| Resolution No. 090-25 | Authorizing Place-to Place Transfer for Liquor License |
| Resolution No. 091-25 | Payment of Bills |

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
Police Chief
DPW Director
Ambulance
Fire Chief

Meeting Open to the Public

Closed Session (if needed)

Adjournment

**BOROUGH OF DEMAREST
BERGEN COUNTY, NEW JERSEY
ORDINANCE NO. 1160-25
CALENDAR YEAR 2025 ORDINANCE TO EXCEED
THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Demarest in the County of Bergen finds its advisable and necessary to increase its CY 2025 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1% increase in the budget for said year, amounting to \$95,425 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Demarest, in the County of Bergen, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2025 budget year, the final appropriations of the Borough of Demarest shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$333,989, and that the CY 2025 municipal budget for the Borough of Demarest be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced: _____

Approved :

Adopted: _____

Mayor Brian Bernstein

ATTEST:

Borough Clerk

ORDINANCE NO. 1161-25
AN ORDINANCE OF THE BOROUGH OF DEMAREST, IN
THE COUNTY OF BERGEN, NEW JERSEY, PROVIDING
FOR IMPROVEMENTS TO THE LEAF COMPOSTING
FACILITY, APPROPRIATING \$3,000,000 THEREFOR, AND
AUTHORIZING \$2,850,000 IN BONDS OR NOTES OF THE
BOROUGH OF DEMAREST TO FINANCE THE SAME

BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The improvement or purpose described in Section 3 of this bond ordinance is hereby authorized to be undertaken by the Borough of Demarest, in the County of Bergen, New Jersey (the "Borough"), as a general improvement. For the improvement or purpose described in Section 3 hereof, there is hereby appropriated the sum of \$3,000,000, including the sum of \$150,000 from the capital improvement fund as the down payment for the improvement or purpose required by the Local Bond Law. The down payment has been made available by virtue of provision for down payment or for capital improvement purposes in one or more previously adopted budgets.

Section 2. In order to finance the cost of the improvement or purpose not covered by application of the down payment or otherwise provided for hereunder, negotiable bonds are hereby authorized to be issued in the principal amount of \$2,850,000 pursuant to the Local Bond Law. In anticipation of the issuance of the bonds, negotiable bond anticipation notes are hereby authorized to be issued pursuant to and within the limitations prescribed by the Local Bond Law.

Section 3. (a) The improvement hereby authorized and the purpose for the financing for which the bonds are to be issued is for the implementation of a corrective action plan at the Borough's leaf composting facility including, without limitation, site remediation,

modifications and improvements, and including all work and materials necessary therefor or incidental thereto.

(b) The estimated maximum amount of bonds or notes to be issued for the improvement or purpose is as stated in Section 2 hereof.

(c) The estimated cost of the improvement or purpose is equal to the amount of the appropriation herein made therefor.

Section 4. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer; provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the chief financial officer. The chief financial officer shall determine all matters in connection with notes issued pursuant to this bond ordinance, and the chief financial officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of the Local Bond Law. The chief financial officer is hereby authorized to sell part or all of the notes from time to time, at not less than 99% of par and accrued interest, at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof. The chief financial officer is directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the notes sold, the price obtained and the name of the purchaser.

Section 5. The capital budget or temporary capital budget (as applicable) of the Borough is hereby amended to conform with the provisions of this bond ordinance to the extent of

any inconsistency herewith. In the event of any such inconsistency and amendment, the resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget or amended temporary capital budget (as applicable) and capital program as approved by the Director of the Division of Local Government Services is on file with the Borough Clerk and is available there for public inspection.

Section 6. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvement or purpose described in Section 3 of this bond ordinance is not a current expense. It is an improvement or purpose the Borough may lawfully undertake as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The period of usefulness of the improvement or purpose, within the limitations of the Local Bond Law, according to the reasonable life thereof computed from the date of the bonds authorized by this bond ordinance, is 15 years.

(c) The Supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Borough Clerk, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. Such statement shows that the gross debt of the Borough as defined in the Local Bond Law is increased by the authorization of the bonds and notes provided in this bond ordinance by \$2,850,000, and the issuance of the obligations authorized herein will be within all debt limitations prescribed by that law.

(d) An aggregate amount not exceeding \$375,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-20 is included in the estimated cost indicated herein for the purpose or improvement.

(e) The Borough reasonably expects to commence acquisition and/or construction of the project described in Section 3 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes hereunder. To the extent such costs are advanced, the Borough further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by this bond ordinance, in an aggregate not to exceed the amount of bonds or notes authorized in Section 2 hereof.

Section 7. Any grant moneys received for the purposes described in Section 3 hereof shall be applied either to direct payment of the cost of the improvements or to payment of the obligations issued pursuant to this bond ordinance. The amount of obligations authorized but not issued hereunder shall be reduced to the extent that such funds are applied to the payment of obligations issued pursuant to this bond ordinance.

Section 8. The full faith and credit of the Borough is hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this bond ordinance. The obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of the obligations and the interest thereon without limitation of rate or amount.

Section 9. The Borough Council of the Borough hereby covenants on behalf of the Borough to take any action necessary or refrain from taking such action in order to preserve the tax-exempt status of the bonds and notes authorized hereunder that are issued as tax-exempt bonds, as is or may be required under the Internal Revenue Code of 1986, as amended, and the regulations

promulgated thereunder (the "Code"), including compliance with the Code with regard to the use, expenditure, investment, timely reporting and rebate of investment earnings as may be required thereunder.

Section 10. The chief financial officer of the Borough is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the Borough and to execute such disclosure document on behalf of the Borough. The chief financial officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the Borough pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the Borough and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the Borough fails to comply with its undertaking, the Borough shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

Section 11. To the extent that any previous ordinance or resolution is inconsistent herewith or contradictory hereto, said ordinance or resolution is hereby repealed or amended to the extent necessary to make it consistent herewith.

Section 12. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law.

The foregoing bond ordinance is approved.

Date: _____, 2025

Brian K. Bernstein Mayor

Introduction: _____

ATTEST:

Adoption: _____

Julie Falkenstern, Acting Borough Clerk

**.BOROUGH OF DEMAREST
COUNTY OF BERGEN
ORDINANCE 1162-25
ORDINANCE AUTHORIZING THE SALE OF A 1994 PIERCE DASH PUMPER TO
THE TOWNSHIP OF TEANECK**

WHEREAS, pursuant to N.J.S.A. 40A:12-13, a municipality may authorize the private sale of personal property not needed for a public use to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey or to an interstate agency or body of which the State of New Jersey is a member or to the United States of America or any department or agency thereof;

WHEREAS the Borough of Demarest is the lawful owner of a 1994 Pierce Dash Pumper (the "Fire Truck"); and

WHEREAS , the Fire Truck is no longer needed by the Borough; and

WHEREAS, the Township of Teaneck, New Jersey, a political subdivision of the State of New Jersey, has offered to purchase the Fire Truck at a price of Ten Thousand and Two Hundred (\$10,200.00) Dollars; and

WHEREAS, it is in the best interest of the Borough to authorize the private sale of the Fire Truck to the Township of Teaneck at a price of Ten Thousand and Two Hundred (\$10,200.00) Dollars.

NOW THEREFORE BE IT ORDAINED, by the Borough of Demarest that the Borough Administrator is authorized to effectuate the sale of the Fire Truck to the Township of Teaneck at the price of Ten Thousand and Two Hundred (\$10,200.00) Dollars and to execute and deliver any and all documents necessary to effectuate the sale.

Introduced: _____

Approved :

Adopted: _____

Mayor Brian Bernstein

ATTEST:

Borough Clerk

**BOROUGH OF DEMAREST
COUNTY OF BERGEN**

ORDINANCE 1159-25 REDEVELOPMENT AGENCY

Section 1. Designation.

Pursuant to the Authority granted by N.J.S.A. 40A:12A-11 et. seq., as amended and supplements, the Borough of Demarest Governing Body is hereby designated as the Redevelopment Agency for the Borough of Demarest.

Section 2. Powers of Agency

The powers of the Borough of Demarest Governing Body to perform its legislative functions relating to redevelopment in the Borough of Demarest shall include all powers set forth pursuant to the Local Redevelopment and Housing Law (N.J.S.A 40A:12A-8 et. seq.),

Section 3. Effective Date

This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required by law.

Attest:

Approved:

Municipal Clerk

Mayor

Introduced: April 7, 2025

Adopted: _____

Resolution of the Demarest Governing Body

Resolution No. 085 -25

April 28, 2025

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

TITLE: INTRODUCTION OF THE 2025 BUDGET

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BE IT RESOLVED, that the following statement of revenues and appropriations attached hereto constitute the local Budget of the Borough of Demarest, Bergen County, New Jersey for the year 2025; and;

BE IT FURTHER RESOLVED, that the said Budget be published in The Record, in the issue of the Friday May 2, 2025 and that a hearing on the Budget will be held at the Borough Hall during the Public Meeting on June 2, 2025 at 7:30 PM, or as soon thereafter, as the matter may be heard

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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk

**Resolution of the Demarest Governing Body
Resolution No. 086-25
April 28, 2025**

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

TITLE: RESOLUTION AUTHORIZING CANCELLATION OF CAPITAL ORDINANCES

WHEREAS, there appears record of open unexpended balances on ordinance 1087/1125 appropriations in the General Capital Fund, and

WHEREAS, the capital projects have been completed, and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Demarest, County of Bergen, New Jersey, that the following ordinance appropriation balances in the General Capital Fund be cancelled of record.

Ord. No.	Improvement Description	Cancelled to:		
		Capital Improvement Fund	Deferred Charges Unfunded	Total
1087/1125 (b)	Borough Hall Renovations and Sallie Port Construction	\$ 10,000	\$ 190,000	\$ 200,000
1087/1125 (c)	Affordable Housing Site Work and Construction	140,000	2,660,000	2,800,000
	Total	<u>\$ 150,000</u>	<u>\$ 2,850,000</u>	<u>\$ 3,000,000</u>

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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk

3 YEAR CAPITAL PROGRAM 2025-2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2025	Prior Years				General	Self Liquidating	Assessment	School
Leaf Composting Facility Improvements	\$ 3,000,000			\$ 150,000			\$ 2,850,000			
TOTAL ALL PROJECTS	\$ 3,000,000			\$ 150,000		\$ -	\$ 2,850,000			

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 April 28, 2025

Certified by me

Julie Falkenstern
Acting Borough Clerk

Date: _____

1 PROJECT NUMBER	2 ESTIMATED TOTAL COST	3 AMOUNTS RESERVED IN PRIOR YEARS	4 PLANNED FUNDING SERVICES FOR CURRENT YEAR 2025					6 TO BE FUNDED IN FUTURE YEARS
			5a 2025 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
PROJECT 1 Leaf Composting Facility Improvements	\$ 3,000,000		\$ 150,000	\$ 150,000		\$ -	\$ 2,850,000	
TOTALS ALL PROJECTS	\$ 3,000,000		\$ 150,000	\$ 150,000		\$ -	\$ 2,850,000	

3 YEAR CAPITAL PROGRAM 2025 - 2027
Anticipated PROJECT Schedule and Funding Requirement

2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
			Budget Year 2025	2026	2027	2028	2029	2030	
Leaf Composting Facility Improvements	\$ 3,000,000		\$ 3,000,000						
TOTALS ALL PROJECTS	\$ 3,000,000		\$ 3,000,000						

3 YEAR CAPITAL PROGRAM 2025-2027
SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations			4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2025	Prior Years					General	Self Liquidating	Assessment	School
0	\$ 3,000,000				\$ 150,000			\$ 2,850,000			
TOTAL ALL PROJECTS	\$ 3,000,000				\$ 150,000		\$ -	\$ 2,850,000			

Resolution of the Demarest Governing Body

Resolution No. 088 -25

April 28, 2025

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

TITLE: MUNICIPAL ENDORSEMENT OF 2025 BERGEN COUNTY OPEN SPACE APPLICATION

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WHEREAS, the Bergen County Open Space, Recreation, Floodplain Protection, Farmland & Historic Preservation Trust Fund (“County Trust Fund”), provides matching grants to municipal governments and to nonprofit organizations for assistance in the development or redevelopment of outdoor municipal recreation facilities; and,

WHEREAS, the Borough of Demarest desires to further the public interest by obtaining a matching grant of \$143,200.00 from the County Trust Fund to fund the Wakelee Field, Drainage Improvement Project “Phase II” including the installation of drainage pipes, pedestrian safety grates, and the cleaning and televising of the existing storm pipe; and,

WHEREAS, the Mayor and Council of the Borough of Demarest has reviewed the County Trust Fund Program Statement and the Trust Fund Municipal Program Park Improvement application and instructions, and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, as part of the application process, the Mayor and Council of the Borough of Demarest held the required Public Hearing to receive public comments on the proposed park improvements in the application on April 28, 2025; and,

WHEREAS, the County of Bergen shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations, and applicable statutes, and is willing to enter into an agreement with the

County of Bergen for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Demarest:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Mayor and Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That the Mayor and Council is committed to providing a dollar for dollar cash match for the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Mayor and Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

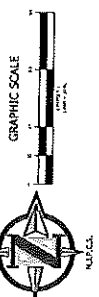
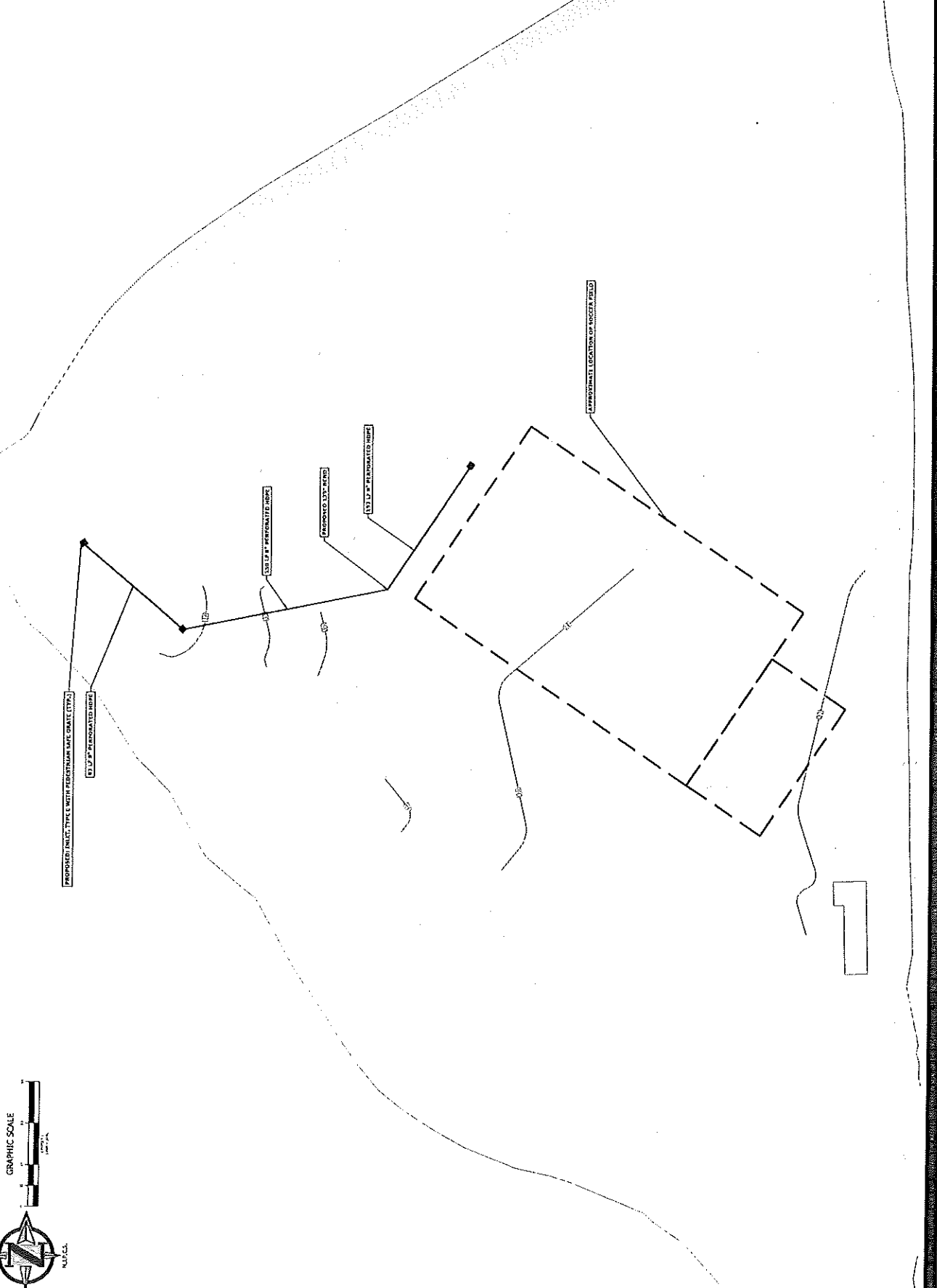
APPROVED:

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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk





EXPERIENCED
DEDICATED
RESPONSIVE

negliagroup.com

**Preliminary Engineer's Estimate - Wakelee Field Drainage Improvements
Borough of Demarest, Bergen County, New Jersey
Neglia Project No.: DEMAMUN24.010 - March 6, 2025**

Wakelee Field Drainage Improvements - Phase I Improvements

Item	Item Description	Unit	Quantity	Unit Cost	Total Cost
1	Mobilization / Demobilization	L.S.	1	\$10,000.00	\$15,000.00
2	Clearing Site	L.S.	1	\$10,000.00	\$10,000.00
3	Earthwork	L.S.	1	\$30,000.00	\$30,000.00
4	8" Perforated High Density Polyethylene Pipe	L.F.	352	\$75.00	\$26,400.00
5	Inlet, Type E with Pedestrian Safe Grate	UNIT	3	\$5,000.00	\$15,000.00
6	Clean and Televis Existing Storm Pipe (Including Disposal)	L.S.	1	\$10,000.00	\$10,000.00
7	Sodding	S.Y.	4,800	\$25.00	\$120,000.00
8	Contract Allowance For Irrigation System Modifications	ALLOW	1	\$15,000.00	\$15,000.00
9	Contract Allowance For Utility Relocation	ALLOW	1	\$10,000.00	\$10,000.00
10	Contract Allowance For Testing and Disposal of Unsuitable Materials	ALLOW	1	\$20,000.00	\$20,000.00
11	Contract Allowance For Unforeseen Conditions	ALLOW	1	\$10,000.00	\$10,000.00
12	Final Clean Up	L.S.	1	\$5,000.00	\$5,000.00
Estimated Project Subtotal					\$286,400.00
20% Contingencies					\$57,280.00
Estimated Project Total					\$343,680.00

410-0000-0000
34 Park Avenue
PO Box 426
Lyndhurst, NJ 07071
p 201.939.8805 f 201.939.0846

410-0000-0000
200 Central Avenue
Suite 102
Mountainside, NJ 07092
p 201.939.8805 f 732.943.7249

Resolution of the Demarest Governing Body

Resolution No. 089-25

April 28, 2025

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

TITLE: RESOLUTION AUTHORIZING ACTION 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>
Jinho Kim	2 Lois Ave.	13-6000-00-6221-08	\$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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 090-25

April 28, 2025

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

TITLE: PLACE-TO-PLACE TRANSFER INCLUDING EXPANSION OF PREMISES OF LIQUOR LICENSE 0209-44-002-007 KADIE VENTURES, INC.

=====

WHEREAS, an application has been filed for a place-to-place transfer of Plenary Retail Distribution License 0209-44-00-007, for the purpose of Place to Place Transfer from the current premises located at 128 Hardenburgh Ave, Demarest, NJ under license wherein the sale, and storage of alcoholic beverages are authorized; and

WHEREAS, the application for Place to Place transfer is to a new location located at 27 Park St., Demarest, NJ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

NOW, THEREFORE, BE IT RESOLVED that the Borough of Demarest Governing Body does hereby approve, effective June 1, 2025 the Place to Place transfer of the aforesaid Plenary Retail Distribution Licensed premises located at 128 Hardenburgh Ave, Demarest, NJ to place under license the area delineated in the application form at 27 Park St., Demarest, NJ and the sketch of the licensed premises attached thereto.

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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk

Resolution of the Demarest Governing Body

Resolution No. 091-25

April 28, 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 \$ 520,362.76 on bill list dated April 24 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 April 28, 2025

Julie Falkenstern, Acting Borough Clerk

P.O. Type: All
 Range: First
 Format: Condensed
 Vendors: All
 Rcvd Batch Id Range: First to Last

Include Project Line Items: Yes
 to Last
 Received Date Range: 04/08/25 to 12/31/25
 Include Non-Budgeted: Y

Open: N
 Rcvd: Y
 Bid: Y

Paid: Y
 Held: N
 State: Y

Void: N
 Aprv: N
 Other: Y
 Exempt: Y

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
AAAUT005	A&A AUTOMOTIVE P&A AUTO&TRUCK					
25-00495	04/10/25 A#854410 Mar 2025 Invoices	Open	1,439.59	0.00		
AAAEM005	AAA EMERGENCY SUPPLY CO INC					
25-00485	04/07/25 scott air pak repair	Open	179.60	0.00		
AMAZO005	AMAZON CAPITAL SERVICES					
25-00482	04/07/25 borough supplies	Open	214.74	0.00		
25-00529	04/21/25 pd supplies	Open	136.14	0.00		
25-00546	04/22/25 borough supplies	Open	313.73	0.00		
25-00566	04/23/25 pd supplies	Open	58.98	0.00		
25-00579	04/24/25 shade tree premium fertilizer	Open	22.90	0.00		
			746.49			
BCMJI005	BCMJIF					
25-00559	04/22/25 2025 second installment	Open	77,596.00	0.00		
BCUA0005	BCUA					
25-00445	04/03/25 2025 2nd qtr wastewater svc	Open	151,494.00	0.00		
BENJA005	BENJAMIN BROS.					
25-00497	04/10/25 C#3017 March 2025 Invoices	Open	303.49	0.00		
BRAEN005	BRAEN STONE INDUSTRIES					
25-00576	04/24/25 asphalt	Open	63.11	0.00		
CHASA005	CHASAN, LAMPARELLO, MALLON & C					
25-00509	04/14/25 tax appeals	Open	1,907.40	0.00		
25-00512	04/16/25 tax appeal services	Open	450.80	0.00		
			2,358.20			
COMPU015	COMPUTER SQUARE, INC.					
25-00486	04/07/25 tickets served for eticketing	Open	558.00	0.00		
COOPE015	COOPER ELECTRIC SUPPLY CO.					
25-00538	04/21/25 octron fluor lamp	Open	117.90	0.00		
DAVID045	DAVID WEBER OIL CO.					
25-00531	04/21/25 fluid/oil 50 gallon	Open	1,038.50	0.00		
DECAR005	DECARLO TREE MASTERS					
25-00494	04/09/25 emergency tree removal	Open	900.00	0.00		
DECOT005	DECOTIIS, FITZPATRICK, COLE &					
25-00560	04/22/25 BOROUGH ATTORNEY-NON RETAINER	Open	800.00	0.00		
25-00561	04/22/25 BOROUGH ATTORNEY- RETAINER	Open	14,321.90	0.00		
25-00562	04/22/25 DEMAREST BOROUGH V LIEBERMAN	Open	5,073.52	0.00		

Vendor #	Name	Status	Amount	Void Amount	Contract	PO Type
PO #	PO Date	Description				
DECOT005	DECOTIIS, FITZPATRICK, COLE &	Continued				
25-00563	04/22/25	CONTRACT NEGOTIATIONS	Open	1,406.00		0.00
25-00564	04/22/25	BAN SERVICES	Open	3,127.95		0.00
				<u>24,729.37</u>		
DELTA005	DELTA DENTAL OF NJ INC					
25-00501	04/10/25	I#PM00000001139409 May 2025	Open	3,491.21		0.00
DEMAR080	DEMAREST DELI					
25-00530	04/21/25	Borough tab (groceries)	Open	178.68		0.00
DEMAR020	DEMAREST FREE PUBLIC LIBRARY					
25-00558	04/22/25	2025 1st qtr payment	Open	60,951.85		0.00
EQUIT005	EQUITABLE					
25-00570	04/24/25	I#1709114 May2025 dtd 04/11/25	Open	1,614.38		0.00
ESSIN005	ESS, INC / PINNACLE WIRELESS					
25-00549	04/22/25	Port Radio Repair	Open	740.00		0.00
FASTP005	FAST PRINT					
25-00548	04/22/25	business cards for MG and AS	Open	250.00		0.00
FILEB005	FILEBANK, INC					
25-00513	04/16/25	may storage	Open	1,244.34		0.00
25-00514	04/16/25	file retrieval/return	Open	47.90		0.00
				<u>1,292.24</u>		
GRAIN010	GRAINGER					
25-00491	04/08/25	Assorted Tools	Open	480.49		0.00
HACKE030	HACKENSACK MERIDIAN HEALTH					
25-00481	04/07/25	matthew carey pd bundled exam	Open	1,200.00		0.00
HARTM005	HARTMAN EXCAVATING, LLC					
25-00537	04/21/25	woodchips removal	Open	400.00		0.00
INTER040	INTERSTATE WASTE SERVICES					
25-00490	04/08/25	I#10599331 Mar 2025 Waste&Recy	Open	52,543.28		0.00
JBLOC005	J & B LOCK & ALARM INC					
25-00502	04/10/25	I#800381 CentralStationMonitor	Open	390.00		0.00
25-00517	04/17/25	Change Locks & Alarm Sensor	Open	608.00		0.00
				<u>998.00</u>		
JINHO005	JINHO KIM					
25-00496	04/10/25	SHADE TREE ESCROW RELEASE	Open	1,500.00		0.00
LERCH005	LERCH VINCI & HIGGINS					
25-00544	04/22/25	AFS/BUDGET consulting/review	Open	5,307.50		0.00
25-00545	04/22/25	prof svcs 8m BAN prep	Open	10,000.00		0.00
				<u>15,307.50</u>		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
LINDA020	LINDA CETTA	25-00528	04/21/25	arbor day reimbursement	Open	10.99	0.00		
LORCO005	LORCO PETROLEUM SERVICES	25-00533	04/21/25	removal of used oil	Open	80.00	0.00		
MAURE005	MAUREEN NEVILLE	25-00540	04/21/25	arbor day dunkin donuts reim.	Open	53.17	0.00		
MAYER005	MAYER, MATTHEW	25-00510	04/15/25	Helmet shields	Open	239.50	0.00		
MCLOU005	MCLOUGHLIN, JOHN	25-00515	04/17/25	PST BCPSOC LUNCH	Open	504.81	0.00		
METRO040	METRO GROUP OF NJ LLC	25-00342	03/11/25	ATV PLOW DPW	Open	12,251.46	0.00		
NJDEP020	NJ DEPT OF COMMUNITY AFFAIRS	25-00556	04/22/25	1st qtr UCC state training fee	Open	3,246.00	0.00		
NJEZP005	NJ E-Z PASS	25-00536	04/21/25	dpw pickup	Open	52.20	0.00		
NJPO0005	NJPO	25-00508	04/14/25	Camille Disclafani training	Open	145.00	0.00		
NJSHB005	NJSHBP	25-00493	04/09/25	Feb health charge	Open	62,518.02	0.00		
NORTH070	NORTHERN VALLEY ELEC CO INC	25-00532	04/21/25	light fixture in mens room	Open	248.00	0.00		
OPTIM005	OPTIMUM	25-00506	04/11/25	A#07802088748013 AMB 4/1-4/30	Open	39.22	0.00		
PIAZZ005	PIAZZA & ASSOCIATES, INC.	25-00484	04/07/25	april 2025 consulting fee	Open	200.00	0.00		
PORTE005	PORTER LEE CORPORATION	25-00186	02/13/25	server migration service	Open	675.00	0.00		
POWER015	POWER PLACE, INC.	25-00534	04/21/25	repairs to gator	Open	707.50	0.00		
PRECI015	PRECISION MOWER & EQUIPMENT	25-00535	04/21/25	equipment	Open	248.00	0.00		
PUBLI005	PUBLIC SERVICE GAS & ELECTRIC	25-00571	04/24/25	A#6627137100 Train 03/18-04/15	Open	650.52	0.00		
		25-00572	04/24/25	A#6739541701 DPW 03/18-04/15	Open	974.06	0.00		
		25-00573	04/24/25	A#7764465909 Church 03/18-4/15	Open	163.18	0.00		
		25-00574	04/24/25	A#6669427409 Fire 03/18-04/15	Open	477.37	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PUBLI005	PUBLIC SERVICE GAS & ELECTRIC				Continued				
25-00575	04/24/25	A#6532685801	AMB 03/18-04/15	Open	253.45	0.00			
					<u>2,518.58</u>				
PYRAM005	PYRAMID IMPRINTS								
25-00511	04/15/25	dpw shirts		Open	1,097.00	0.00			
QUADI010	QUADIENT FINANCE USA, INC.								
25-00542	04/22/25	postages		Open	343.68	0.00			
ROCKL005	ROCKLAND ELECTRIC CO.								
25-00504	04/10/25	A#4606050009	129Hardenb 04/03	Open	177.52	0.00			
25-00505	04/10/25	A#36498040009	TennisCt 04/02	Open	146.40	0.00			
25-00516	04/17/25	A#49195636086	563 Piermont	Open	88.08	0.00			
25-00526	04/17/25	A#08263-54000-0	Apr2025 Part#1	Open	12,027.85	0.00			
					<u>12,439.85</u>				
NEWJE030	RR DONNELLEY								
25-00418	03/28/25	REG-42A	CERTIFIED COPY OF RECO	Open	106.50	0.00			
SPECT005	SPECTROTEL								
25-00518	04/17/25	I#12916492	A#3321337 4/08-5/07	Open	1,921.29	0.00			
STATE040	STATE OF NEW JERSEY								
25-00489	04/07/25	quarterly charge		Open	377.50	0.00			
SUNSE005	SUNSET HAND CAR WASH								
25-00480	04/07/25	March Car washes		Open	31.00	0.00			
25-00487	04/07/25	pd march car wash		Open	356.00	0.00			
					<u>387.00</u>				
THEST005	THE STANDARD INSURANCE CO								
25-00500	04/10/25	P#001481980001	Apr2025 21Lives	Open	326.53	0.00			
25-00568	04/24/25	P#001481980001	May2025 21Lives	Open	326.53	0.00			
					<u>653.06</u>				
TREAS020	TREASURER, STATE OF NEW JERSEY								
25-00557	04/22/25	1st qtr marriage report		Open	50.00	0.00			
TRUEG005	TRUEGREEN COMMERCIAL								
25-00539	04/21/25	lawn service		Open	1,834.18	0.00			
VALLE025	VALLEY PHYSICAN SERVICES								
25-00492	04/08/25	1st qtr 2025 DOT testing		Open	148.00	0.00			
VEOLI005	VEOLIA (SUEZ) WATER NEW JERSEY								
25-00499	04/10/25	April 2025 Water Bill	Part#1	Open	9,482.86	0.00			
25-00577	04/24/25	April 2025 Water Bill	Part#2	Open	491.38	0.00			
					<u>9,974.24</u>				
VERIZ050	VERIZON								
25-00503	04/10/25	A#156986386000196	03/28-04/27	Open	201.52	0.00			

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
VERIZ040	VERIZON (E911 2ND LINE)	25-00569	04/24/25	A#655938805000188	04/10-05/09	Open	227.34	0.00	
VERIZ010	VERIZON WIRELESS	25-00578	04/24/25	I#6110763125	03/11/25-04/10/25	Open	420.19	0.00	
VERIZ025	VERIZON WIRELESS (FIRE)	25-00565	04/23/25	Verizon Cell	Mar11-Apr10	Open	228.08	0.00	
WEINE005	WEINER LAW GROUP	25-00543	04/22/25	special counsel AH	Open	3,471.00	0.00		
		25-00567	04/24/25	special counsel AH	Open	273.00	0.00		
						<u>3,744.00</u>			
Total Purchase Orders:		84	Total P.O. Line Items:		0	Total List Amount:	520,362.76	Total Void Amount:	0.00

Totals by Year-Fund Fund Description	Fund	Budget Total	Revenue Total	G/L Total	Total
	5-01	484,965.85	0.00	3,296.00	488,261.85
	5-06	0.00	0.00	900.00	900.00
	5-07	0.00	0.00	377.50	377.50
	5-12	0.00	0.00	3,944.00	3,944.00
Year Total:		484,965.85	0.00	8,517.50	493,483.35
	C-04	25,379.41	0.00	0.00	25,379.41
	T-13	1,500.00	0.00	0.00	1,500.00
Total of All Funds:		511,845.26	0.00	8,517.50	520,362.76