

AMENDED
MAYOR AND COUNCIL
BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

January 25, 2021 7:30 PM

The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was mailed to the Record and Star Ledger and was filed with the Borough Clerk of Demarest on January 19, 2021. This meeting will be held via means of communication equipment. The dial in number is 978-990-5000, access code is 353193#.

1. Roll Call
2. Adoption of Agenda
3. **Review of Consent Agenda Items:** All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

Resolutions

4. Resolution approving authorizing claims in the amount of \$3,781,804.31*
5. Resolution approving budget transfers in the amount of \$24,500.00*
6. Resolution approving the cash management plan*
7. Resolution approving Mutual Aid for the Police Department*
8. Resolution approving mutual aid for the Fire Department*
9. Resolution approving mutual aid for the Ambulance Corps*
10. Resolution approving soil movement application for 73 Ross Avenue*
11. Resolution approving soil movement application for 17 Eric Place*
12. Resolution approving the tax appeal settlement for 14 Duck Pond Rd.*
13. Resolution approving Special Class II officers*
14. Resolution approving the appointment of James Berlamino as a DPW Laborer*
15. Resolution approving salary for Christopher Bianchi, Police Chief*
16. Motion approving E. Carter Corrison as the Borough Prosecutor*
17. Motion approving Louis De Angelis as the Borough Public Defender*
18. Motion approving DeCotiis Fitzpatrick as Special Counsel*
19. Motion approving Maser Consulting as Borough Planner*
20. Motion approving Holy Angels tuition raffle #RA21-58*

21. Motion approving Holy Angels merchandise raffle #RA21-59*
22. Motion approving Holy Angels 50/50 raffle #RA21-60*

23. Request to remove items from Consent Agenda
24. Discussion on items removed from Consent Agenda
25. Motion to open the meeting to the Public
26. Motion to close meeting to Public on Consent Agenda items only
27. Motion approving Consent Agenda items 4-22

New Business

28. Motion approving minutes of Sine Die Meeting (JC, DF, MH, JK, RL)
29. Motion approving the minutes of the Reorganization Meeting of January 4, 2021 (JC, DF, MH, JK, RL)
30. Motion approving the closed session minutes of July 27, 2020 (all present)

Mayor's Report

Council Committee Reports

31. Police, Fire, and Public Events
32. Ambulance and Recreation
33. Management, Administrative & Communication Committee
34. Finance & Insurance Committee
35. DPW, Public Buildings, Public Utilities & Recycling Committee
36. Real Estate & Ordinance Committee

Reports of Borough Officials – all reports received are on file in the borough clerk's office.

37. Meeting Open to the Public
38. Closed Session
39. Adjournment