

AMENDED

MAYOR AND COUNCIL

BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

May 24, 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 in person and also via ZOOM which is also posted on the Demarest website, demarestnj.org.

1. Roll Call
2. Adoption of Agenda
3. Pledge of Allegiance
4. Roll Call
5. Adoption of Agenda
6. Presentation – Kevin Dunshee – Solar Power
7. **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

8. Resolution approving authorizing claims in the amount of \$4,029,343.63*
9. Resolution approving the renewal of the Alpine Country Club liquor license*
10. Resolution approving a soil movement application for 375 Hillside Avenue*
11. Resolution approving a soil movement application for 47 Woodland Rd*
12. Resolution approving a soil movement application for 44 Ross Avenue*
13. Resolution approving a tax appeal for 63 Donnybrook Drive*
14. Resolution approving a tax appeal for 20 Academy Lane*
15. Resolution authorizing the Borough to prepare and mail estimated tax bills*

16. Resolution authorizing the Fire Department to auction off the rescue truck*
17. Request to remove items from Consent Agenda
18. Discussion on items removed from Consent Agenda
19. Motion to open the meeting to the Public
20. Motion to close meeting to Public on Consent Agenda items only
21. Motion approving Consent Agenda items 8-16

New Business

22. Motion approving minutes of April 26, 2021 (JC, DF, MH, JK, BC, RL).
23. INTRODUCTION: ORDINANCE NO. 1090-21: BOROUGH OF DEMAREST, BERGEN COUNTY, NEW JERSEY, CLENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
24. INTRODUCTION: ORDINANCE NO. 1091-21: AN ORDINANCE AMENDING AN ORDINANCE ENTITLED EXCAVATIONS AND OPENINGS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN AND STATE OF NEW JERSEY.
25. INTRODUCTION ORDINANCE NO. 1092-21: AN ORDINANCE FOR OPTING OUT OF CANNABIS RETAIL COMMERCE.
26. Resolution approving the Introduction of the 2021 Budget of the Borough of Demarest.
27. Resolution approving the utilization of three-year average method to calculate the maximum miscellaneous revenues.

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

34. Borough Coordinator
35. Borough Attorney
36. Borough Engineer

37. Borough Treasurer
38. Police Chief
39. Fire Chief
40. Ambulance
41. Meeting Open to the Public
42. Closed Session

43. Adjournment