

**AMENDED
MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

June 28, 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.

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. PUBLIC HEARING: ORDINANCE NO. 1090-21: BOROUGH OF DEMAREST, BERGEN COUNTY, NEW JERSEY, CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
5. PUBLIC HEARING: 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.
6. PUBLIC HEARING: ORDINANCE NO. 1092-21: AN ORDINANCE FOR OPTING OUT OF CANNABIS RETAIL COMMERCE.
7. PUBLIC HEARING – 2021 MUNICIPAL BUDGET
8. Resolution adopting the 2021 Municipal Budget
9. Resolution approving the self-exam of the 2021 Municipal Budget
10. **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

11. Resolution approving authorizing claims in the amount of \$ _____ *
12. Resolution approving the soil movement application for 38 Sunset Rd.*
13. Resolution approving the renewal of the liquor license for XPlorwine and Liquors*
14. Resolution approving the submission of a DOT grant for Lenox Avenue*
15. Resolution approving the hiring of Joseph Luppino as an Interim CFO*
16. Resolution approving stipend for current CFO*
17. Resolution supporting Northern Valley Green Way*
18. Resolution approving Community Development representatives*
19. Resolution ratifying the contract for solid waste/recycling*
20. Resolution approving the tax appeal settlement for 51 Northwood Avenue*
21. Resolution approving the submission for a Municipal Alliance Grant for 2022*
22. Resolution authorizing the auction of a 2001 fire rescue truck*
23. Resolution authorizing the settlement of the condemnation of 129 Hardenburgh Avenue*
24. Resolution to accept a memorial bench at the duck pond from the Falco family*
25. Motion to accept the Certificate of Determination and Award of the Bond Anticipation Note of \$5,546,324.00*
26. Motion to appoint Todd Adelman as Class II alternate member of the zoning board term to expire December 31, 2021.*

27. Request to remove items from Consent Agenda
28. Discussion on items removed from Consent Agenda
29. Motion to open the meeting to the Public
30. Motion to close meeting to Public on Consent Agenda items only
31. Motion approving Consent Agenda items 11-26.

New Business

32. Motion approving minutes of May 24, 2021 (JC, DF, JK, BC, RL).

33. INTRODUCTION: Ordinance # 1093-21 AN ORDINANCE TO AMEND AND ESTABLISH FEES FOR TRAFFIC CONTROL, FIRE PREVENTION AND EMERGENCY MEDICAL OFFICERS BY BUILDING AND UTILITY CONTRACTORS AND PRIVATE ENTITIES

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

40. Borough Coordinator
41. Borough Attorney
42. Borough Engineer
43. Borough Treasurer
44. Police Chief
45. Fire Chief
46. Ambulance
47. Meeting Open to the Public
48. Closed Session
49. Adjournment