

**AMENDED  
MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

August 30, 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. **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**

5. Resolution approving authorizing claims in the amount of \$3,914,164.00\*
6. Resolution accepting the bid for the fire rescue truck\*
7. Resolution approving the soil movement application for Brenner/Duane Lane (Sylco) project\*
8. Resolution approving and authorizing the execution of the developer's agreement for Brenner/Duane Lane project \*
9. Resolution approving the cancellation of taxes due for 129 Hardenburgh Avenue\*
10. Resolution approving the soil movement application for 26 Columbus Rd.\*
11. Resolution approving the soil movement application for 21 Christie St.\*
12. Resolution approving the soil movement application for 611 Piermont Rd.\*
13. Resolution approving the soil movement application for 3 Mountainview Ct\*
14. Resolution approving the appointment of a temporary Data Entry Clerk\*
15. Resolution approving the appointment of Conner Owens and Andrew Anavim as Special Police Class 1 Officers\*
16. Resolution appointing James Powderley, III, as part-time borough administrator\*

17. Motion to approve a raffle for the Police Chiefs Association\*
18. Request to remove items from Consent Agenda
19. Discussion on items removed from Consent Agenda
20. Motion to open the meeting to the Public
21. Motion to close meeting to Public on Consent Agenda items only
22. Motion approving Consent Agenda items 5-17.

### **New Business**

23. Motion approving minutes of July 26, 2021 (JC, DF, RL).
24. INTRODUCTION: ORDINANCE #1096-21 AN ORDINANCE ADOPTING A REVISION AND CODIFICATION OF THE ORDINANCES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN, STATE OF NEW JERSEY.

### **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

31. Borough Coordinator
32. Borough Attorney
33. Borough Engineer
34. Borough Treasurer
35. Police Chief
36. Fire Chief
37. Ambulance
38. Meeting Open to the Public
39. Closed Session
40. Adjournment