

**AMENDED
MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

October 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.

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Presentation of Proclamations
5. **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

6. Resolution approving authorizing claims in the amount of \$6,094,065.93*
7. Resolution approving a tax appeal settlement for 11 Country Club Way*
8. Resolution approving Municipal Alliance grant for 2023*
9. Resolution authorizing HOA affordable funding for 121 Bellaire Drive, Unit A2*
10. Resolution approving the appointment of Susan Colditz as finance/tax clerk*
11. Resolution accepting retirement compensation for Police Chief Bianchi*
12. Resolution appointing Isabelle Meurer as a finance/tax clerk*
13. Resolution adjusting health benefit contributions for the DPW Superintendent*
14. Resolution approving a veteran tax exemption for Anthony Coscarello*
15. Resolution accepting the open space grant from 2019*
16. Resolution authorizing the 2020 LOSAP contribution for the Demarest Fire Department*
17. Resolution authorizing the continued use of public right-of-way for 15/17 Duck Pond Rd.*

18. Motion to approve the 2020 audit*
19. Motion to approve raffles RA21-63 and 21-64 for the Academy of the Holy Angels*
20. Motion approving meeting dates for 2022*
21. Motion approving holidays for 2022*
22. Motion to approve the borough clerk to advertise for RFQ's for 2022*
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 6-22

New Business

28. Motion approving minutes of September 14, 2021 (JC, DF, BC JK, RL).
29. Motion approving minutes of September 27, 2021 (JC, DF, MH, BC, RL)

30. PUBLIC HEARING: ORDINANCE 1098-21: AN ORDINANCE TO FIX THE SALARIES, WAGES AND COMPENSATION OF CERTAIN PUBLIC OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN AND STATE OF NEW JERSEY.

31. INTRODUCTION: #1099-21 AN ORDINANCE OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN, STATE OF NEW JERSEY IMPLEMENTING THE REQUIREMENT OF DIRECT DEPOSIT FOR PAYROLL.

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

38. Borough Coordinator
39. Borough Administrator
40. Borough Attorney
41. Borough Engineer

42. Borough Treasurer
43. Police Chief
44. Fire Chief
45. Ambulance
46. Meeting Open to the Public
47. Closed Session
48. Adjournment