

**AMENDED  
MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

November 22, 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 \$ 3,038,678.35\*
6. Resolution approving a soil movement application for 36 Highland Avenue\*
7. Resolution accepting the 2020 Open Space Grant\*
8. Resolution appointing Ricardo Rubio as DPW Laborer Class 1\*
9. Resolution authorizing a refund of taxes for 11 Country Club Way\*
10. Resolution authorizing to refund and cancel 2021 taxes for 17 Sunset Rd.\*
11. Resolution authorizing to cancel 2022 taxes for 17 Sunset Rd.\*
12. Resolution approving the employee handbook\*
13. Resolution approving the corrective action plan for the 2020 audit\*
14. Resolution authorizing the 2020 LOSAP contribution for the Demarest Volunteer Ambulance members\*
15. Resolution approving Pamela Laeger as a crossing guard\*
16. Motion approving Colliers Engineering proposal for services for NJ DOT 2021 for the design and bid services for Prescott Street and Stewart Street\*
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 6-16

### **New Business**

22. Motion approving minutes of October 25, 2021 (JC, MH, BC JK, RL).

### **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

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