

# AMENDED

# MAYOR AND COUNCIL

## BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

May 23, 2022 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 November 22, 2021.

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. PUBLIC HEARING OF ORDINANCE NO. 1100-22; CALENDAR YEAR 2022 ORDINANCE NOT EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
5. PUBLIC HEARING ON THE 2022 BOROUGH OF DEMAREST BUDGET.
6. RESOLUTION APPROVING THE AMENDMENT TO THE BUDGET.
7. RESLUTION ADOPTING THE 2022 BUDGET.
8. PUBLIC HEARING OF ORDINANCE NO. 1101-22: AN ORDINANCE TO INCREASE CONSTRUCTION FEES.
9. PUBLIC HEARING OF ORDINANCE NO. 1102-22: AN ORDINANCE TO REPURPOSE THE BANK PROPERTY.
10. INTRODUCTION OF ORDINANCE NO. 1103-22: A BOND ORDINANCE PROVIDING FOR THE RIVERSIDE COOPERATIVE ROAD IMPROVEMENT PROJECT IN AND BY THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$415,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$394,250 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.

11. INTRODUCTION OF ORDINANCE 1104-22: A BOND ORDINANCE PROVIDING FOR VARIOUS PAVING PROJECTS IN AND BY THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$1,061,306 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$805,706 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
12. INTRODUCTION OF ORDINANCE NO. 1105-22: COUNTY OF BERGEN, STATE OF NEW JERSEY, AMENDING CHAPTER 20- FIRE DEPARTMENT; ADDING SECTION 6 AUTHORIZING ACCEPTANCE AND DISBURSEMENT OF FIRE DEPARTMENT STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT.
13. **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**

14. Resolution approving authorizing claims in the amount of \$ 3,152,191.04\*
15. Resolution appointing the Municipal Court Judge\*
16. Resolution approving the promotions of Anthony Dimitriadis and Frank Visaggio\*
17. Resolution approving the renewal of the Alpine Country Club liquor license \*
18. Resolution determining the form and other details of \$5,545,000 General Improvements Bonds, Series 2022\*
19. Resolution providing for the combination of certain issues of General Improvement Bonds, Series 2022\*
20. Resolution authorizing payment to Foveonics Document Solutions for scanning and archiving services\*
21. Resolution authorizing payment to Organic Recycling, Inc. for compost and leaf disposal services\*
22. Resolution authorizing advertisement for bids for FY21 NJDOT Local Aid grant-paving of Stewart and Prescott Streets\*
23. Resolution authorizing advertisement for bids for FY22 NJDOT Local Aid grant-paving of Lenox Avenue\*
24. Resolution authorizing entry into an interlocal service agreement with the Northern Valley Regional Board of Education – Engineering design and paving via Riverside Cooperative Program\*
25. Resolution approving a soil movement application for 83 Pine Terrace\*
26. Resolution approving a soil movement application for 42 Demarest Avenue\*
27. Resolution approving the release of escrows\*
28. Resolution approving the estimated tax levy\*
29. Resolution approving Kara Yako as a violations clerk\*
30. Resolution applying for a grant for Municipal Alliance\*

31. Motion approving Joseph Mason as a volunteer fire fighter\*\*
32. Request to remove items from Consent Agenda
33. Discussion on items removed from Consent Agenda
34. Motion to open the meeting to the Public
35. Motion to close meeting to Public on Consent Agenda items only
36. Motion approving Consent Agenda items 14-31

### **New Business**

37. Motion approving minutes of Mayor and Council meeting of April 25, 2022 (JC, DF, MH, AS, BC, RL)
38. Motion approving minutes of the special meeting of the Mayor and Council of May 2, 2022. (JC, MH, AS, BC)

### **Mayor's Report**

### **Council Committee Reports**

39. Police, Fire, and Public Events
40. Ambulance and Recreation
41. Management, Administrative & Communication Committee
42. Finance & Insurance Committee
43. DPW, Public Buildings, Public Utilities & Recycling Committee
44. Real Estate & Ordinance Committee

### **Reports of Borough Officials**

45. Borough Administrator
46. Borough Attorney
47. Borough Engineer
48. Borough Treasurer
49. Police Chief
50. Fire Chief
51. Ambulance

Meeting Open to the Public  
Closed Session  
Adjournment