

MAYOR AND COUNCIL

BOROUGH OF DEMAREST

REGULAR MEETING AGENDA

August 29, 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. **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 \$ 8,030,228.52*
6. Resolution approving the appointment of Louis Buonomo as a Special Law Enforcement Officer Class 1 and Anthony Giannico as a Special Law Enforcement Officer Class 2 *
7. Resolution approving the hire of Teresa Ferrentino as part-time administrative assistant *
8. Resolution approving the 2021 Audit and Corrective Action Plan*
9. Resolution awarding special counsel services for Open Public Records Act services to Wendy Quiroga, Esq. of Weiner Law *
10. Resolution awarding contract for Lenox Avenue Roadway Improvement to DLS Contracting, Inc. *
11. Resolution awarding contract for Stewart and Prescott Street Roadway Improvements to American Asphalt & Trucking LLC *
12. Resolution correcting prior Resolution authorizing construction administrative services for Lenox Avenue Roadway Improvements by Collier's Engineering & Design *

13. Resolution authorizing Colliers Engineering & Design to prepare corrective action plan for DPW compost facility*
14. Resolution authorizing Colliers Engineering & Design to design restoration of Davies Arboretum Dam *
15. Resolution authorizing payment #1, to D&L Paving for paving services in connection with the Riverside Cooperative 2021 contract *
16. Resolution authorizing Borough Administrator to hire a part time, temporary deputy clerk *
17. Resolution authorizing the renewal of the lease with Demarest Swim Club *
18. Resolution ratifying the appointment of David McLain as a member of the Zoning Board of Adjustment replacing Daniel Morrison, term to expire 12/31/22*
19. Resolution authorizing refund of escrow funds 44 Ross Avenue LLC and Arthur Kheyman. *

20. Request to remove items from Consent Agenda
21. Discussion on items removed from Consent Agenda
22. Motion to open the meeting to the Public
23. Motion to close meeting to Public on Consent Agenda items only
24. Motion approving Consent Agenda items 5-17

New Business

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 Administrator
32. Borough Attorney
33. Borough Engineer
34. Borough Treasurer
35. Police Chief
36. Fire Chief
37. Ambulance

Meeting Open to the Public
Closed Session
Adjournment