

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST
Municipal Building**

**SINE DIE MEETING
January 1, 2024
1:45 PM**

The meeting was called to order at 1:45 pm at the Demarest Municipal Building.

Mayor Bernstein read the compliance statement and invited all to rise for the Pledge of Allegiance.

Present: Mayor Bernstein, Council President Slowikowski, Councilmember Fox, Councilmember Hamilton, Councilmember Jiang

Absent: Councilmember LaPira, Councilmember Marks

Also Present: Julie Falkenstern, Borough Administrator
Deena Rosendahl, Borough Attorney

Consent Agenda:

Resolution No. 164-23	Authorizing Transfer of 2023 Budget Appropriations
Resolution No. 165-23	Authorizing Appointment of Deputy Clerk
Resolution No. 166-23	Dedication by Rider – Shade Tree Trust
Resolution No. 167-23	Authorizing Promotion of Captain Visaggio to Deputy Chief
Resolution No. 168-23	Payment of Bills

A motion was made by Councilmember Fox and seconded by Councilmember Hamilton to approve the consent agenda.

Ayes: Council President Slowikowski, Councilmember Fox, Councilmember Hamilton, , Councilmember Jiang

Nays: None

Absent: Councilmember LaPira, Councilmember Marks

Minutes for approval:

October 23, 2023 Regular Meeting
November 27, 2023 Work Session
December 18, 2023 Regular Meeting

A motion was made by Council President Slowikowski and seconded by Councilmember Jiang to approve the minutes.

Ayes: Council President Slowikowski, Councilmember Fox, Councilmember Hamilton, ,
Councilmember Jiang
Nays: None
Absent: Councilmember LaPira, Councilmember Marks

Council President Slowikowski made a motion to open the meeting to the public,
seconded by Councilmember Jiang and approved by all.

There being no public present wishing to be heard, the meeting was closed to the
public.

Mayor Bernstein then thanked Councilmember Hamilton for her service to the
community as a Councilmember and advised that he is thankful that she has agreed to
accept his appointment to the Planning Board that will be finalized at the Reorganization
meeting to follow.

There being no other business before the Council, Councilmember Hamilton made a
motion to adjourn. Council President Slowikowski seconded the motion which was then
approved by all present and the meeting was therefore adjourned at 1:53 pm.

Respectfully submitted,



Julie Falkenstern
Borough Administrator