

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

RECESSED MEETING AGENDA

JANUARY 4, 2016

1. Mayor Cywinski to make the following statement:

On December 16, 2015, advance written notice of this meeting was mailed to the Record and The Star Ledger.

On December 16, 2015, a copy of advance written notice of this meeting was filed with the Borough Clerk.

Copies of advance written notice of this meeting were not mailed to any person because no one requested same.

2. Pledge of Allegiance
3. Adoption of Agenda
4. Roll Call

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. Payment of Claims Resolution in the amount of \$ 684,084.23*
6. Resolution approving 2015 Budget Transfers in the amount of \$18,000*
7. Resolution approving emergency replacement of boiler at the Fire House*
8. Request to remove items on Consent Agenda
9. Discussion of items removed from Consent Agenda
10. Motion opening to the Public on items on Consent Agenda
11. Motion approving Consent Agenda Items No. 5-7.
12. Vote on items removed from consent Agenda
13. Meeting open to public
14. Motion adjourning the meeting Sine-Die