

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA**

**January 25, 2016**

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 December 28, 2015.

1. Pledge of Allegiance
2. Roll Call
3. Adoption of Agenda
4. Presentation regarding the Verizon Cell Node
5. INTRODUCTION: BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF AN AMBULANCE VEHICLE IN AND BY THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$340,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$323,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
6. **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**

7. Resolution approving authorizing claims in the amount of \$ 3,355,928.47\*
8. Resolution authorizing budget transfers in the amount of \_\_\_\_\_\*
9. Resolution authorizing the Borough to enter into a cooperative agreement with Riverside Cooperative\*
10. Resolution approving the Interboro Mutual Aid Group Agreement for fire companies and fire departments\*
11. Resolution approving the Mutual Aid Plan and Rapid Deployment Force Interlocal Service Agreement\*

12. Resolution to enter into a Shared Service Agreement with County of Bergen for 9-1-1- Communication Services\*
13. Resolution approving change order with J.A. Alexander for Columbus Road Section Three Municipal Aid 2014\*
14. Resolution cancelling current fund grant receivable balances\*
15. Resolution cancelling prospective assessments to be raised by taxation\*
16. Resolution cancelling general capital fund grant receivables\*
17. Resolution cancelling outstanding checks\*
18. Resolution appointing Charles Miuccio as Plumbing Inspector for the Borough of Demarest\*
19. Appointment of James Chang as an Environmental Commission member term to expire December 31, 2016\*
  
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 7-19

### **New Business**

25. Motion approving the Regular meeting minutes of December 28, 2015.  
(in attendance was JG, JC, TD, GP, MI) (Mrs. Fox joined at 9:10PM)
26. Motion approving the Recessed meeting minutes of January 4, 2016.
  - a. (in attendance was JG, JC, TD, DF, MI, GP)
27. Motion approving the 2016 organizational meeting minutes of January 4, 2016  
(In attendance was JG, JC, TD, DF, MI, GP)
28. Resolution authorizing execution of a public utility right-of-way use agreement.
29. Appointment of a Class III member to the Planning Board.

### **Mayor's Report**

### **Council Committee Reports**

30. Police, Fire, and Public Events
31. Ambulance and Recreation
32. Management, Administrative & Communication Committee
33. Finance & Insurance Committee – Budget update
34. DPW, Public Buildings, Public Utilities & Recycling Committee
35. Real Estate & Ordinance Committee

## **Reports of Borough Officials**

- 36. Borough Coordinator
- 37. Borough Attorney
- 38. Borough Engineer
- 39. Borough Treasurer
- 40. Police Chief
- 41. Fire Chief
- 42. Ambulance
- 43. Meeting Open to the Public
- 44. Closed Session
- 45. Adjournment