

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA**

**February 8, 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 of Proclamation to Frank Lucia
5. Presentation by Bruno Associates – Grant Writers
6. Presentation by the Demarest Nature Center
7. PUBLIC HEARING: BOND ORDINANCE No. 1032-16 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.
8. PUBLIC HEARING: ORDINANCE NO. 1033-16, AN ORDINANCE TO FIX THE RANGES FOR THE SALARIES, WAGES AND COMPENSATION OF CERTAIN PUBLIC OFFICIALS, OFFICERS AND EMPLOYEES OF THE BOROUGH OF DEMAREST, COUNTY OF BERGEN AND STATE OF NEW JERSEY, FOR 2015 AND THEREAFTER.

**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

9. Resolution authorizing a soil movement application for 39 Prescott Street\*
  10. Resolution opposing Suez tax increase\*
  11. Resolution approving budget transfers in the amount of \$\_\_\_\_\_\*
  12. Resolution appointing the law firm of Ruderman, Horn and Esmerado, PC as Labor Attorney\*
  13. Request to remove items from Consent Agenda
  14. Discussion on items removed from Consent Agenda
  15. Motion to open the meeting to the Public
  16. Motion to close meeting to Public on Consent Agenda items only
  17. Resolution approving the temporary capital budget\*
  - 18.** Motion approving Consent Agenda items 9-12.
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19. Meeting Open to the Public
  20. Closed Session
  21. Adjournment