

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

February 22, 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. **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 \$ _____*
6. Resolution approving change order with J.A. Alexander 2015 Road Improvement Program with the Riverside Cooperative*
7. Motion to approve a tuition raffle for Holy Angels*
8. Request to remove items from Consent Agenda
9. Discussion on items removed from Consent Agenda
10. Motion to open the meeting to the Public
11. Motion to close meeting to Public on Consent Agenda items only
12. Motion approving Consent Agenda items 5-7
13. Presentation of Resolution to the Closter Cobras

New Business

14. Motion approving the Regular meeting minutes of January 25, 2016.
(in attendance was JG, JC, TD, MI Until 8:22 PM, DF)

15. Motion approving the work session meeting minutes of February 8, 2016. (in attendance was JG, JC, TD, DF, MI, GP)

16. Motion approving the Regular Meeting Minutes of February 8, 2016
(In attendance was JG, JC, TD, DF, MI, GP)

Mayor's Report

Council Committee Reports

17. Police, Fire, and Public Events
18. Ambulance and Recreation
19. Management, Administrative & Communication Committee
20. Finance & Insurance Committee – Budget update
21. DPW, Public Buildings, Public Utilities & Recycling Committee
22. Real Estate & Ordinance Committee

Reports of Borough Officials

23. Borough Coordinator
24. Borough Attorney
25. Borough Engineer
26. Borough Treasurer
27. Police Chief
28. Fire Chief
29. Ambulance
30. Meeting Open to the Public
31. Closed Session
32. Adjournment