

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

March 14, 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

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

4. Resolution authorizing a soil movement application for 30 William Street*
5. Resolution approving salaries for 2015*
6. Resolution authorizing the award of contract to First Priority for the acquisition of an ambulance*
7. Resolution authorizing Maser consulting to perform professional services as a Licensed Site Remediation Professional for the DPW site*
8. Resolution approving the cell node installation on the firehouse*
9. Resolution approving PSEG installation of energy efficient lighting for both the Borough hall and Fire House.
10. Motion approving raffle for Project Graduation*
11. Motion approving raffle for the Jewish Federation*
12. Motion approving 5K PTO run signs*
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. Motion approving Consent Agenda items 4-12.

18. Meeting Open to the Public
19. Closed Session
20. Adjournment

EXECUTIVE MEETING

DATE March 14, 2016

ROLL CALL

Adoption of Agenda

BOROUGH ATTORNEY'S REPORT

BOROUGH ENGINEER'S REPORT

BOROUGH TREASURER'S REPORT

BOROUGH COORDINATOR'S REPORT

PENDING ITEMS

1. Margaret Court/Arthur Ct.- authorization
2. Indemnification Ordinance
3. Pumper Truck donation
4. Nature Center Lease – DEP letter

Council
D. Fox
J. Gray
Council

PUBLIC PORTION OF MEETING

ADJOURNMENT