

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA**

**March 28, 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. Introduction of Ordinance 1034-16, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
5. Introduction of Ordinance 1035-16, ORDINANCE REPLACING AND AMENDING CHAPTER 14 "DEFENSE AND INDEMNIFICATION OF OFFICIALS AND EMPLOYEES".
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 \$ \_\_\_\_\_\*
8. Resolution approving budget transfers in the amount of \$ \_\_\_\_\_\*
9. Resolution supporting the 2016 Recreational Trails Program application\*
10. Resolution authorizing the Borough Engineer to prepare bid specs and plans for the widening and paving of the unimproved portion of Drury Lane\*
11. Resolution authorizing the Borough Attorney to begin the process of acquiring additional property to widen Drury Lane\*
12. Resolution approving the Borough to apply for recycling tonnage grants\*
13. Motion approving Lucia Rodriguez as temporary Certified Court Administrator\*
14. Resolution of support to deny parole for Christopher Righetti\*
15. Resolution approving the donation of the pumper fire truck\*

16. Resolution for the introduction of the 2016 budget\*
17. Request to remove items from Consent Agenda
18. Discussion on items removed from Consent Agenda
19. Motion to open the meeting to the Public
20. Motion to close meeting to Public on Consent Agenda items only
21. Motion approving Consent Agenda items 7-16

### **New Business**

22. Motion approving the Regular meeting minutes of February 22, 2016.  
(in attendance was JG, JC, DF, GP)
23. Motion approving the work session meeting minutes of March 14, 2016.(in attendance was JG, JC, TD, DF, MI, GP)
24. Motion approving the Regular Meeting Minutes of March 14, 2016  
(In attendance was JG, JC, TD, DF, MI, GP)
25. INTRODUCTION: THE 2016 BUDGET

### **Mayor's Report**

### **Council Committee Reports**

26. Police, Fire, and Public Events
27. Ambulance and Recreation
28. Management, Administrative & Communication Committee
29. Finance & Insurance Committee – Budget update
30. DPW, Public Buildings, Public Utilities & Recycling Committee
31. Real Estate & Ordinance Committee

### **Reports of Borough Officials**

32. Borough Coordinator
33. Borough Attorney
34. Borough Engineer
35. Borough Treasurer
36. Police Chief
37. Fire Chief

38. Ambulance
39. Meeting Open to the Public
40. Closed Session
41. Adjournment