

**MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA**

**April 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. PUBLIC HEARING of Ordinance 1034-16, ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.
5. PUBLIC HEARING of Ordinance 1035-16, ORDINANCE REPLACING AND AMENDING CHAPTER 14 "DEFENSE AND INDEMNIFICATION OF OFFICIALS AND EMPLOYEES".
6. PUBLIC HEARING ON THE 2016 BUDGET
7. **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**

8. Resolution approving authorizing claims in the amount of \$ 3,338,977.40\*
9. Resolution approving temporary budget in the amount of \$2,164,296.00\*
10. Resolution approving soil movement application for 2 Irene Court, LLC\*
11. Resolution approving additional funding for COAH consortium services\*
12. Resolution approving the dedication by rider for historical related items\*
13. Resolution authorizing the settlement of tax appeals for 121 Anderson Avenue/Melissa Silver\*
14. Motion to approve the proclamation for Arbor Day 2016\*
15. Resolution approving alternate building code inspectors\*

16. Request to remove items from Consent Agenda
17. Discussion on items removed from Consent Agenda
18. Motion to open the meeting to the Public
19. Motion to close meeting to Public on Consent Agenda items only
20. Motion approving Consent Agenda items 7-15

### **New Business**

21. Motion approving the Regular meeting minutes of March 28, 2016.  
(in attendance was JG, JC, TD, MI, GP)
22. Motion approving the work session meeting minutes of April 11, 2016.(in attendance was JC, DF, MI)

### **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

29. Borough Coordinator
30. Borough Attorney
31. Borough Engineer
32. Borough Treasurer
33. Police Chief
34. Fire Chief
35. Ambulance
36. Meeting Open to the Public
37. Closed Session
38. Adjournment