

**AMENDED  
MAYOR AND COUNCIL  
BOROUGH OF DEMAREST**

**REGULAR MEETING AGENDA**

**May 23, 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: Ordinance No. 1036-16 Amending the Borough of Demarest Code Chapter 143, Entitled "Smoking"
5. **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**

6. Resolution approving authorizing claims in the amount of \$ 2,913,623.93\*
7. Resolution authorizing lease agreement between the Borough of Demarest and the Demarest Nature Center\*
8. Resolution approving the acceptance of the donation of firefighting foam\*
9. Resolution authorizing the execution of a right-of way agreement with Verizon Wireless\*
10. Resolution to share GIS mapping with Bergen County and the Borough of Demarest\*
11. Resolution awarding L2A Land design as special engineer for Wakelee Field project\*
12. Resolution approving liquor license renewal for the Alpine Country Club\*
13. Motion to approve off premise raffle RA16-04 for Community Options, Inc.\*
14. Motion to approve 50/50 raffle RA-16-05 for Community Options, Inc.
15. Resolution approving web master\*

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 6-15

### **New Business**

21. Motion approving the Regular meeting minutes of April 25, 2016.  
(in attendance was JC, TD, DF, MI, GP)
22. Motion approving the work session meeting minutes of May 9, 2016.(in attendance was JG, JC, DF, MI, GP)
23. Discussion with Construction Official regarding construction permits/zoning issues.

### **Mayor's Report**

### **Council Committee Reports**

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

### **Reports of Borough Officials**

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