

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

July 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: Ordinance No. 1037-16 BOND ORDINANCE PROVIDING FOR VARIOUS ROAD IMPROVEMENTS IN AND BY THE BOROUGH OF DEMAREST, IN THE COUNTY OF BERGEN, NEW JERSEY, APPROPRIATING \$160,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$152,000 BONDS OR NOTES OF THE BOROUGH TO FINANCE PART OF THE COST THEREOF.
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 \$ _____ *
7. Resolution approving soil movement application for 17 John Street*
8. Motion to approve the Police Chief's contract*
9. Motion to approve the appointment of Remy Crowley as a Green Team member*
10. Request to remove items from Consent Agenda
11. Discussion on items removed from Consent Agenda
12. Motion to open the meeting to the Public
13. Motion to close meeting to Public on Consent Agenda items only
14. Motion approving Consent Agenda items 6-9

New Business

15. Motion approving the Regular meeting minutes of June 27, 2016.
(in attendance was JG, JC, TD, DF, MI,)
16. Motion approving the work session meeting minutes of July 11, 2016.(in attendance was JG, JC, TD, DF, MI, GP)
17. Motion approving regular meeting minutes of July 11, 2016 (in attendance was JG, JC, TD, DF, MI, GP)

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

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