

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

August 22, 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. **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

5. Resolution approving authorizing claims in the amount of \$ _____ *
6. Motion to approve corrective action plan for the 2015 municipal audit*
7. Motion to approve St. Joes raffle number 16-07*
8. Request to remove items from Consent Agenda
9. Discussion on items removed from Consent Agenda
10. Motion to open the meeting to the Public
11. Motion to close meeting to Public on Consent Agenda items only
12. Motion approving Consent Agenda items 5-7

New Business

13. Motion approving the Regular meeting minutes of July 25, 2016.
(in attendance was JG, JC, TD, DF, MI, GP)
14. Motion approving the work session meeting minutes of August 8, 2016.(in attendance was JG, JC, TD,)
15. Motion approving regular meeting minutes of August 8, 2016 (in attendance was JG, JC, TD,)

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

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