

**MAYOR AND COUNCIL
BOROUGH OF DEMAREST**

REGULAR MEETING AGENDA

September 26, 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 \$ 2,720,273.2895*
6. Resolution approving Bellaire's release of performance guarantee*
7. Resolution affirming the Borough's civil rights policy*
8. Resolution authorizing publication for RFP for banking services*
9. Resolution approving the 2016 salary increase*
10. Motion to approve raffle no. 16-10 for Demarest Football Booster Club*
11. Request to remove items from Consent Agenda
12. Discussion on items removed from Consent Agenda
13. Motion to open the meeting to the Public
14. Motion to close meeting to Public on Consent Agenda items only
15. Motion approving Consent Agenda items 5-9

New Business

16. Presentation from Maser Consulting regarding redevelopment.

17. Motion approving the work session meeting minutes of August 8, 2016.
(in attendance was JG, JC, TD)
18. Motion approving the regular meeting minutes of August 8, 2016.(in attendance was JG, JC, TD)
19. Motion approving regular meeting minutes of August 22, 2016 (in attendance was JC, TD, DF, MI, GP)

Mayor's Report

Council Committee Reports

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

Reports of Borough Officials

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