

MAYOR AND COUNCIL  
BOROUGH OF DEMAREST

**EXECUTIVE MEETING MINUTES**

**DATE February 8, 2016**

The meeting carried directly from the regular meeting which began at 9:40 PM.

ROLL CALL

Mr. Gray-present                      Mrs. Fox-present  
Mr. Iannuzzi-present                Mr. Connolly-present  
Mr. Davis-present                    Mr. Paster-yes  
Mayor Cywinski - present

Mr. Gray moved to adopt the agenda, second Mr. Davis. All in favor. Carried.

**BOROUGH ATTORNEY'S REPORT-no report**

**BOROUGH ENGINEER'S REPORT-**Mr. VanderVeer gave an update on several projects, including Riverside Cooperative. Discussion on the priority of roads. The list of roads is needed next week. John Street will be added to the list. Mrs. Fox moved to authorize Mr. VanderVeer to move forward with the cost estimate for the 5 roads listed. Mr. VanderVeer spoke about Drury Lane and the work required. Discussion.

**BOROUGH TREASURER'S REPORT-** Mr. Moore is in the process of compiling budgets and will have a clearer picture on February 22. The introduction will be on March 28. Departmental budgets are now being received.

**BOROUGH COORDINATOR'S REPORT-No report**

**PENDING ITEMS**

Drury Lane (G. Paster) already discussed

Police Chief contract (G. Paster): The committee met with the Police Chief. A couple of items are in need of discussion. Something should be ready for discussion at the March 14 meeting, either for work session or Closed Session.

IT survey (Council): A request was received from the county for a complete picture of the Borough's IT situation. The county is interested in pursuing shared services with Boroughs. Mrs. Fox suggested that if Ms. Crosman can address quickly she should, but if it will take a long time the Borough should just not respond. Mr. Gray agreed. The Borough Clerk will respond with a no interest at this time.

Donation of Bench at Cemetery (Council): Marianne Clark feels that a stone bench would be best and would cost about \$4,000. Ms. Crosman will reach out to the donor once specific numbers are received. Discussion of ownership of cemetery.

Donation of bike rack (Council): Ms. Crosman stated that someone wants to donate a bike rack near the train station. Mrs. Iannuzzi asked about liability. Mr. Gray suggested consulting the Police Chief about placement.

Mrs. Fox asked for an update on the Court Administrator situation. Ms. Crosman gave the update. The Court Administrator resigned and left things in disarray. Ms. Crosman is working to find an interim solution. This will be discussed in Closed Session.

**PUBLIC PORTION OF MEETING** Mr. Gray moved to open the meeting to the public,

**CLOSED SESSION** Mr. Gray moved to go into Closed Session for contract negotiations and personnel, second Mrs. Iannuzzi. All in favor. Meeting went into Closed Session at 10:14 pm. Mrs. Fox moved to Close Closed Session, second Mrs. Iannuzzi. All in favor. Carried.

Mr. Paster moved to adjourn, second Mrs. Iannuzzi. All in favor. Meeting adjourned at 10:23 pm.

Respectfully submitted,

Susan Crosman, RMC  
Borough Clerk/Coordinator