Special Meeting of the Mayor and Council of the Borough of Bogota to be held on Thursday, August 6, 2015, in the Council Chambers at 7:30PM.

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Fede, Kohles, Mitchell, Napolitano, Nunez, and Robbins

The notice requirements of the Open Public Meetings Law have been satisfied as notice was sent to two newspapers and posted on the Borough Hall board on August 1, 2015.

Resolutions: Consent Agenda
15-107 Award Pascack Valley Cooperative Road resurfacing bid to D & L Paving Contractors
15-108 Award Bid for Tree Services
15-109 Appointing AFLAC to administer IRS Section 125 (FSA) Plan for employees of the Borough of Bogota
15-110 Ratify DPW Contract terms and authorize Borough Attorney to draft agreement
15-111 Emergency Temporary Budget Appropriation
15-112 Corrective Action Plan for 2013 Audit

Introduce Ordinances:
#1465 Salary Ordinance for Non-Contractual Borough Employees
#1466 An Ordinance repealing Ordinance # 1447

Discussion:
Police Promotional Ordinance

Citizen Remarks: Five (5) minute time limit per person

Closed Session:

Adjournment
Next meeting: August 20, 2015