

Minutes of the Regular Meeting of the Mayor and Council of the Borough of Bogota held on Thursday, June 1, 2017 in the Bogota Senior Citizen Center at 9:08pm.

Roll Call: Mayor Kelemen and Council members Fede, Gates-Ferris, Macfarlane, Miranda, and Murphy were present. Councilman Napolitano was absent. Also attending were Borough Attorney Bossong and Borough Administrator Scarpa.

Motion was made by Councilwoman Murphy, seconded by Councilwoman Gates-Ferris to open the meeting to Citizen Remarks. Motion carried.

Mr. Valentinetti complained about his neighbor doing construction work all the time. He would like an ordinance addressing that. He also complained about flooding from the neighbor's property, and a need for an ordinance to address that.

Motion to close Citizen Remarks was made by Councilwoman Murphy, seconded by Councilwoman Gates-Ferris.

Councilman Miranda would like to revisit the ordinance involving construction and noise. He also said that some leniency needs to be shown to new home owners.

Mayor Kelemen said that the town has made great strides in the last two years dealing with Mr. Valentinetti's concerns and it is continuing to work toward solutions.

The following Resolutions on the Consent Agenda were approved:

17-096 Re- Appoint Mark Barone as Electrical Sub-Code Official

17-097 Authorizing Inclusion in the Bergen County Community Development Program

17-098 Authorizing Execution of Agreement with County to Establish Bergen County Community Development Program

17-099 Estimated Tax

17-100 CAIR program

17-101 Authorizing hiring a temporary tax collector while Bogota tax collector is on vacation

17-103 Authorizing the Preparation of Specifications for the 2017 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System #107-PV

Motion was made by Councilwoman Murphy, seconded by Councilman Macfarlane, to approve the following Resolution. Motion carried with only Councilwoman Murphy voting No.

17-102 Resolution for BAN

Motion was made by Councilman Macfarlane, seconded by Councilwoman Fede to approve the minutes for 5/4/17. Yes vote: Miranda and Fede No votes: Gates-Ferris, Macfarlane, and Murphy.

Motion was made by Councilwoman Fede, seconded by Councilman Miranda to approve the minutes for 5/18/17. Motion carried.

Mayor Kelemen announced that the annual Michael Granquist Buc Booster Dinner will be held on June 12, 2017. He thanked Walter Croft of the American Legion and Alexander Hernandez of the VFW for a wonderful Memorial Day Service and a great parade. He thanked the fire officials, Joe DeMauro, Alex Breuss, and Tony Culmone, for the excellent presentation of the fire companies. He thanked the clergy that attended and the Rescue Squad members. He thanked the Council for marching and the police, as

well as the new auxiliaries who did a great job. He presented plaques to the VFW and American Legion in tribute to four members lost in World War I, (Dunn, Fischer, Kovar, and Gray). He said the Memorial Day parade was well attended and very well done.

Councilwoman Gates-Ferris had no report.

Councilman Miranda thanked the Police for all the work that they do and said that he is working hard to make sure everything is okay for them. He also thanked the Fire Department for all the work they do. He thanked the Recreation Committee for the great job they have done. He thanked Jason Kearns for getting the water for the parade.

Councilwoman Fede said that she enjoyed the Memorial Day parade and wanted to acknowledge Ed Rhode for taking excellent pictures of the naval officers, the auxiliary police, etc.

Environmental Commission – Sustainable Jersey Certification is submitted. The Grant application for the trees has been acknowledged.

Rescue Squad – The gutters were cleaned on the Kennedy Building, and there have been no leaks since.

Councilwoman Murphy also enjoyed the Memorial Day Parade and said that the Fire Department did a great job.

Fire Department – Bogota Beautiful thanked the Fire Department for providing water for the Community Garden. The next fire officers' meeting is June 7th.

Councilman Macfarlane had no report.

Administrator Scarpa reported that the Pascack Valley Road Cooperative will be going out next week for bids which will be opened June 20th. June 14th is the Safety Meeting. There was a DPW Building Construction meeting explaining that the contractor is waiting for steel in order to complete the job which will be completed by the end of August. The steps in Borough Hall will be repaired soon; the Police Department renovations will be completed soon; new signs for the parks will be installed soon. A new security system will be installed for Borough Hall, the Library, and the Recreation Center. Shred Day will be June 10th from 9:00am to 1:00pm in the Recreation Center parking lot.

Borough Attorney Bossong had one item for closed session.

Motion was made by Councilman Miranda, seconded by Councilwoman Gates-Ferris, to go into closed session for 45 minutes for litigation. Motion carried, and Resolution 17-103C was approved.

When the meeting reconvened at 10:45pm, motion was made by Councilman Miranda, seconded by Councilwoman Gates-Ferris, to approve the following Resolution. Motion carried.

17-104 Authorizing Execution of Settlement Agreement in the matter of Borough of Bogota v. Antero Jackson et al. Docket #BER-L-6934-15

Motion was made by Councilman Miranda, seconded by Councilwoman Gates-Ferris, to adjourn. Motion carried and the meeting adjourned at 10:50pm.

Minutes Respectfully submitted by Borough Clerk Jeanne Cook.