



Regular Meeting of the Mayor and Council of the Borough of Bogota, to be held at the Bogota Council Chambers, 375 Larch Avenue, Bogota, NJ, on Thursday, July 19, 2018 at 7:00pm.

Salute to the Flag

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 bulletin board on December 23, 2017.

Roll Call: Mayor Kelemen, Councilmembers Fede, Gates-Ferris, Macfarlane, Miranda, Murphy, and Napolitano, Borough Attorney, Borough Administrator,

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

Possible presentation Patty Petrosino

Consent Agenda

PC18-08 Payment of Claims

18-109 Change Order #2 for Reggio Construction to minus \$194.96 from 2016 Leonia Avenue Road Improvement

18-112 Authorize Preparation of Specifications for the 2018 Municipal Road Paving Program for Pascack Valley Coop

Resolutions to be voted on individually

18-108 Hire Part-time Clerical Assistant for Borough Hall

18-110 Resolution Expressing Opposition to Senate Bill #106

18-111 Temporary Capital Budget

Introduction of the Following Ordinances:

#1516 Bond Ordinance for \$500,000 Resurfacing of Leonia Avenue (Phase III and IV)

#1517 Salary Ordinance 2018

Public Hearing on the Following Ordinance:

#1515 CAP Ordinance

Approval: - Minutes of 6/28/18

- Carol Nicolay is requesting closing Beechwood Avenue from Queen Anne Road to Dunne Avenue from 11 am to 10pm on 8/25/18

Old Business: Architect's plans for new recreation center

New Business: - Library and Senior Center Renovations

- Ordinance to place a Question on the ballot as to whether a charter study commission shall be elected to study the Charter of the Borough

Reports

Mayor, Council Committees: Five (5) minute time limit per Council Member, Administrator, Attorney, CFO, Clerk

Closed Session: Personnel

Adjournment

R E S O L U T I O N

COUNCIL	YES	NO	AB-STAIN	AB-SENT
D. FEDE				
K. FERRIS				
D. MCFARLANE				
F. MIRANDA				
M. MURPHY				
T. NAPOLITANO				
MAYOR (Tie Vote Only)				
C. KELEMEN				



PC18-08
Revised

DATE July ¹⁹~~18~~, 18 _____

MOTION _____

SECOND _____

Carried Defeated Tabled

WHEREAS, as required by NJSA 40A:4-57 and any other applicable requirements, the Chief Financial Officer of the Borough of Bogota has certified there are sufficient funds available in the appropriations of the municipal budget line items to make payment too claimants per the payment of claims;

BE IT RESOLVED that the Mayor and Council of the Borough of Bogota authorizes payment in the aggregate amounts of:

<u>Fund</u>	<u>Amount</u>
Total fund 01 Current Fund	1,681,016.11
Total fund 13 Recreation Trust Fund	8,512.76
Total fund 18 Animal Control Trust Fund	21.00
Total fund 20 Trust - Abandoned	38.87
GRAND TOTAL:	1,689,588.74

PC 18-08
7-19-18

PO Number	Po Date	Vendor	Description	Amount	Paid Date
01-2010-20-1002-002		Appropriation Control General Administration	- O/E Miscellaneous		
3042860	07/16/18	COSTCO	COFFEE SUPPLIES	80.55	07/17/18
3042862	07/16/18	BLUE DOG GRAPHICS	INV# 51358; RECYCLING LABELS	346.12	07/17/18
3042874	07/17/18	TREASURER - STATE OF NJ	PUB. ASSIST.OVERPAYMENT;	5,064.00	07/17/18
Total for		Appropriation Control General Administration -		5,490.67	
Department Total: Appropriation Control General Administration - 5,490.67					
01-2010-20-1202-000		Appropriation Control Municipal Clerk - O/E Other Expenses			
3042833	07/13/18	NJ ADVANCE MEDIA	ORDINANCE #1514; AFFIDAVIT OF	42.25	07/17/18
3042834	07/13/18	NJ ADVANCE MEDIA	ORDINANCE #1515; AFFIDAVIT OF	115.00	07/17/18
3042835	07/13/18	NJ ADVANCE MEDIA	ADVERTOSE ORDINANCE #1101663; PUB.	43.75	07/17/18
Total for		Appropriation Control Municipal Clerk - O/E		201.00	
Department Total: Appropriation Control Municipal Clerk - O/E 201.00					
01-2010-20-1302-000		Appropriation Control Financial Administration - O/E Other			
3042868	07/17/18	BATTAGLIA ASSOCIATES, LLC.	2017 CASH RECONCILIATION & OFFICE	20,942.50	07/17/18
3042880	07/17/18	ROY RIGGITANO	AUG 2018 OPA SERVICES	200.00	07/17/18
Total for		Appropriation Control Financial Administration		21,142.50	
Department Total: Appropriation Control Financial Administration 21,142.50					
01-2010-20-1402-002		Appropriation Control Data Processing - O/E Copy Machine Lease			
3042819	07/10/18	MUNICIPAL CAPITAL FINANCE	INV #3063030718; COPIER LEASE	118.03	07/17/18
3042875	07/17/18	STERLING NATIONAL BANK	899969, COPY MACHINE BALANCE	3,520.10	07/17/18
Total for		Appropriation Control Data Processing - O/E		3,638.13	
Department Total: Appropriation Control Data Processing - O/E 3,638.13					
01-2010-23-2102-001		Appropriation Control Liability Insurance SBMJIF			
3042872	07/17/18	SOUTH BERGEN MUNICIPAL JIF	THIRD INSTALLMENT 2018	100,055.01	07/17/18
3042873	07/17/18	SOUTH BERGEN MUNICIPAL JIF	SECOND INSTALLMENT SHORTAGE 2018	1,795.25	07/17/18
Total for		Appropriation Control Liability Insurance		101,850.26	
Department Total: Appropriation Control Liability Insurance 101,850.26					
01-2010-23-2150-000		Appropriation Control Workers Compensation Insurance SBMJIF			
3042872	07/17/18	SOUTH BERGEN MUNICIPAL JIF	THIRD INSTALLMENT 2018	47,534.99	07/17/18
3042873	07/17/18	SOUTH BERGEN MUNICIPAL JIF	SECOND INSTALLMENT SHORTAGE 2018	1,795.26	07/17/18

PC18-08
7-19-18

<u>PO Number</u>	<u>Po Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
Total for			Appropriation Control Workers Compensation	49,330.25	
Department Total:			Appropriation Control Workers Compensation	49,330.25	
01-2010-23-2202-999		Appropriation Control Group Insurance - O/E Other Costs			
3042867	07/17/18	WAGE WORKS	INV #INV819752; JUNE 2018	55.25	07/17/18
Total for			Appropriation Control Group Insurance - O/E	55.25	
Department Total:			Appropriation Control Group Insurance - O/E	55.25	
Department Total:			Appropriation Control Unemployment Insurance - O/E Other		
01-2010-23-2252-000		Appropriation Control Unemployment Insurance - O/E Other			
3042793	07/03/18	STATE OF NEW JERSEY	UNEMPLOYMENT ASSESSMENT Y/E 2017	192.00	07/17/18
Total for			Appropriation Control Unemployment Insurance -	192.00	
Department Total:			Appropriation Control Unemployment Insurance -	192.00	
Department Total:			Appropriation Control Police - O/E Other Expenses		
01-2010-25-2402-001		Appropriation Control Police - O/E Other Expenses			
3042797	07/05/18	WB MASON	INV #155835352; BATTERY BACK UP	298.00	07/17/18
Total for			Appropriation Control Police - O/E Other	298.00	
Department Total:			Appropriation Control Police - O/E	298.00	
Department Total:			Appropriation Control Uniform Fire Safety - O/E Fire Hydrants		
01-2010-25-2652-002		Appropriation Control Uniform Fire Safety - O/E Fire Hydrants			
3042820	07/10/18	SUEZ WATER NEW JERSEY	2018 HYDRANT CHARGES	53,865.43	07/17/18
Total for			Appropriation Control Uniform Fire Safety -	53,865.43	
Department Total:			Appropriation Control Uniform Fire Safety -	53,865.43	
Department Total:			Appropriation Control DPW - O/E Other Expenses		
01-2010-26-2902-001		Appropriation Control DPW - O/E Other Expenses			
3042798	07/05/18	ANS CONSULTANTS, INC.	INV #96537 & #96537; SRVCS AT DPW	0.00	07/17/18
3042798	07/05/18	ANS CONSULTANTS, INC.	INV #96537 & #96537; SRVCS AT DPW	670.00	07/17/18
3042808	07/09/18	AGL WELDING SUPPLY CO, INC	INV# R596126 - JUNE RENTAL (DPW)	41.20	07/17/18
3042813	07/09/18	DAVE STERN TIRE, INC.	INV# 321618 - NEW REAR TIRE FOR	575.35	07/17/18
3042823	07/11/18	DAVE STERN TIRE, INC.	INV #321508; REAR TIRES FOR TRUCK	810.00	07/17/18
3042825	07/11/18	METROPOLITAN RUBBER CO.,	INV #31406; NEW POWER WASHER HOSE &	185.42	07/17/18
3042826	07/11/18	WIDMER TIME RECORDER CO.,	YEARLY SUBSCRIPTION FOR TIMER	348.00	07/17/18
3042829	07/11/18	A.M. TERESI AUTO MARINE	INV #4188; BRAKE ADJ. ON TRUCK B-14	50.00	07/17/18
Total for			Appropriation Control DPW - O/E Other Expenses	2,679.97	
Department Total:			Appropriation Control DPW - O/E Snow Removal		
01-2010-26-2902-002		Appropriation Control DPW - O/E Snow Removal			
3042803	07/09/18	CARGILL INC	INV# 2904028344 - TONS OF ROAD SALT	1,582.86	07/17/18

Bills List

BOROUGH OF BOGOTA

*PC 18-08
7-19-18*

07/18/18 10:05:37 AM

<u>PO Number</u>	<u>PO Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
Total for Appropriation Control DPW - O/E Snow Removal				1,582.86	
Department Total: Appropriation Control DPW - O/E				4,262.83	
01-2010-26-3102-003		Appropriation Control Buildings & Grounds - O/E Other Expenses			
3042792	07/03/18	TREASURER - STATE OF NJ	INV# 182622500 - ANNUAL SITE	1,780.00	07/17/18
3042806	07/09/18	G & S HARDWARE	INV# 288219 - SUPPLIES TO PAINT	30.85	07/17/18
3042807	07/09/18	KEEHN POWER PRODUCTS	INV# 11023 - WHEELS SW 900/ TARO	75.44	07/17/18
3042809	07/09/18	QUALITY COOLING CORP	INV# 2018-151 - SRVC CALL 2ND FL	150.00	07/17/18
3042810	07/09/18	QUALITY COOLING CORP	INV# 2018-149 - SRVC CALL 2ND FL	735.00	07/17/18
3042811	07/09/18	QUALITY COOLING CORP	INV# 2018-148 - SRVC CALL ON A/C	475.00	07/17/18
3042812	07/09/18	QUALITY COOLING CORP	INV# 2018-150 - SRVC (2) ROOF TOP	320.00	07/17/18
3042821	07/11/18	COOPER PEST SOLUTIONS	GENERAL MAINTENANCE; VARIOUS	428.00	07/17/18
3042827	07/11/18	CERTIFIED LABORATORIES	INV #3188411; STING X PRO	199.85	07/17/18
3042856	07/16/18	STORR TRACTOR COMPANY	INV #806367; REAR TIRES FOR TORO	174.38	07/17/18
3042858	07/16/18	CABLEVISION	DPW CABLE AND INTERNET	190.90	07/17/18
3042871	07/17/18	VERIZON	LYNN CT PUMP STATION;	40.59	07/17/18
3042422	05/10/18	CABLEVISION	CABLE AND INTERNET 4/8 - 5/7 (DPW)	-184.79	07/13/18
Total for Appropriation Control Buildings & Grounds -				4,415.22	
Department Total: Appropriation Control Buildings & Grounds -				4,415.22	
01-2010-27-3302-002		Appropriation Control Board of Health - O/E Other Expenses			
3042869	07/17/18	TREASURER, STATE OF NJ	MARRIAGE LICENSES APRIL - JUNE 2018	450.00	07/17/18
Total for Appropriation Control Board of Health - O/E				450.00	
Department Total: Appropriation Control Board of Health - O/E				450.00	
01-2010-31-4302-002		Appropriation Control Electricity #6520086908			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	8,028.94	07/17/18
Total for Appropriation Control Electricity #6520086908				8,028.94	
01-2010-31-4302-003		Appropriation Control Electricity #6524828607			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	43.32	07/17/18
Total for Appropriation Control Electricity #6524828607				43.32	
01-2010-31-4302-004		Appropriation Control Electricity #6532449105			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	355.88	07/17/18
Total for Appropriation Control Electricity #6532449105				355.88	

Bills List

BOROUGH OF BOGOTA

*PC 18-08
7-19-18*

07/18/18 10:05:37 AM

<u>PO Number</u>	<u>Po Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
Total for		Appropriation Control	Electricity #6532449105	355.88	
01-2010-31-4302-005		Appropriation Control	Electricity #6559940306		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	27.50	07/17/18
Total for		Appropriation Control	Electricity #6559940306	27.50	
01-2010-31-4302-006		Appropriation Control	Electricity #6560154904		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	55.11	07/17/18
Total for		Appropriation Control	Electricity #6560154904	55.11	
01-2010-31-4302-007		Appropriation Control	Electricity #6588527802		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	43.32	07/17/18
Total for		Appropriation Control	Electricity #6588527802	43.32	
01-2010-31-4302-008		Appropriation Control	Electricity #6625303100		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	38.65	07/17/18
Total for		Appropriation Control	Electricity #6625303100	38.65	
01-2010-31-4302-010		Appropriation Control	Electricity #6614502018		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	439.49	07/17/18
Total for		Appropriation Control	Electricity #6614502018	439.49	
01-2010-31-4302-011		Appropriation Control	Electricity #6644362303		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	225.09	07/17/18
Total for		Appropriation Control	Electricity #6644362303	225.09	
01-2010-31-4302-012		Appropriation Control	Electricity #6650378518		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	862.84	07/17/18
Total for		Appropriation Control	Electricity #6650378518	862.84	
01-2010-31-4302-013		Appropriation Control	Electricity #6681182801		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	13.78	07/17/18
Total for		Appropriation Control	Electricity #6681182801	13.78	
01-2010-31-4302-014		Appropriation Control	Electricity #6714739001		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	4.22	07/17/18
Total for		Appropriation Control	Electricity #6714739001	4.22	
01-2010-31-4302-015		Appropriation Control	Electricity #6715106606		
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	355.59	07/17/18

Bills List

BOROUGH OF BOGOTA

07/18/18 10:05:37 AM

PC18-08
7-19-18

PO Number	Po Date	Vendor	Description	Amount	Paid Date
Total for Appropriation Control Electricity #6715106606				355.59	
01-2010-31-4302-016		Appropriation Control Electricity #6722266605			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	20.78	07/17/18
Total for Appropriation Control Electricity #6722266605				20.78	
Total for Appropriation Control Electricity #6748198518				450.99	
01-2010-31-4302-017		Appropriation Control Electricity #6748198518			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	450.99	07/17/18
Total for Appropriation Control Electricity #6748198518				450.99	
Total for Appropriation Control Electricity #6749891209				2,758.72	
01-2010-31-4302-018		Appropriation Control Electricity #6749891209			
3042830	07/12/18	PSE&G	GAS & ELECTRIC CHARGES	2,758.72	07/17/18
Total for Appropriation Control Electricity #6749891209				2,758.72	
Department Total: Appropriation Control Electricity				13,724.22	
Total for Appropriation Control Telephone SPECTROTEL #320604				1,957.93	
01-2010-31-4402-001		Appropriation Control Telephone SPECTROTEL #320604			
3042795	07/05/18	METROPOLITAN-TELECOMMUNICA	PHONE CHARGES 07/01-07/31/2018	1,957.93	07/17/18
Total for Appropriation Control Telephone SPECTROTEL				1,957.93	
Total for Appropriation Control Telephone Internet - Verizon				965.75	
01-2010-31-4402-006		Appropriation Control Telephone Internet - Verizon			
3042794	07/03/18	VERIZON WIRELESS	ACCT# 282164140-00001 -	965.75	07/17/18
Total for Appropriation Control Telephone Internet -				965.75	
Total for Appropriation Control Telephone CABLE TV & ISP - FD CO#1 ENGIN				36.96	
01-2010-31-4402-014		Appropriation Control Telephone CABLE TV & ISP - FD CO#1 ENGIN			
3042802	07/09/18	CABLEVISION	ACCT# 07870-061596-01-4 - FD CO#1	36.96	07/17/18
Total for Appropriation Control Telephone CABLE TV & ISP				36.96	
Total for Appropriation Control Telephone 07870-061598-01-0				124.15	
01-2010-31-4402-016		Appropriation Control Telephone 07870-061598-01-0			
3042800	07/09/18	CABLEVISION	ACCT# 07870-061598-01-0 - BOGOTA	124.15	07/17/18
Total for Appropriation Control Telephone				124.15	
Total for Appropriation Control Telephone CABLE TV & ISP - OEM				91.18	
01-2010-31-4402-017		Appropriation Control Telephone CABLE TV & ISP - OEM			
3042801	07/09/18	CABLEVISION	ACCT# 07870-061597-01-2 - O E M	91.18	07/17/18
Total for Appropriation Control Telephone CABLE TV & ISP				91.18	
Total for Appropriation Control Telephone VERIZON - ELEVATOR LINE				42.85	
01-2010-31-4402-022		Appropriation Control Telephone VERIZON - ELEVATOR LINE			
3042817	07/10/18	VERIZON	PHONE SRVCS; ELEVATOR LINE	42.85	07/17/18
Total for Appropriation Control Telephone VERIZON -				42.85	
Department Total: Appropriation Control Telephone				3,218.82	

Bills List

BOROUGH OF BOGOTA

07/18/18 10:05:37 AM

PC18-08
7-19-18

<u>PO Number</u>	<u>PO Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
01-2010-31-4552-001	07/03/18	TREASURER - STATE OF NJ	Appropriation Control Sewer Processing BCUA - Operations		
			INV# 182589200- ANNUAL SITE	1,780.00	07/17/18
			3042818 07/10/18 BCUA [SEWER CHARGES]	187,605.00	07/17/18
			3RD QTR 2018		
Total for			Appropriation Control Sewer Processing BCUA -	189,385.00	
Department Total:			Appropriation Control Sewer Processing	189,385.00	
01-2010-31-4602-001	07/16/18	VILLAGE OF RIDGEFIELD PARK	Appropriation Control Gasoline DPW		
			FUEL CHARGES FOR FD VEHICLES - JUNE	587.00	07/17/18
Total for			Appropriation Control Gasoline DPW	587.00	
Department Total:			Appropriation Control Gasoline	587.00	
01-2010-32-4652-002	07/09/18	ENVIRONMENTAL RENEWAL, LLC	Appropriation Control Solid Waste Disposal Miscellaneous		
			INV# 278558 - COMPACTED YARD WASTE	375.00	07/17/18
			3042805 07/09/18 ENVIRONMENTAL RENEWAL, LLC	500.00	07/17/18
			INV# 278557 - COMPACTED YARD WASTE		
			3042815 07/09/18 NEW JERSEY SPORTS &	472.70	07/17/18
			INV# 3920 - LOAD OF BULKY WASTE		
			3042822 07/11/18 ENVIRONMENTAL RENEWAL, LLC	920.00	07/17/18
			INV #278327; COMPACTED YARD WASTE		
			3042828 07/11/18 ENVIRONMENTAL RENEWAL, LLC	1,125.00	07/17/18
			INV #278703; COMPACTED YARD WASTE		
Total for			Appropriation Control Solid Waste Disposal	3,392.70	
Department Total:			Appropriation Control Solid Waste Disposal	3,392.70	
01-2070-55-0000-000	07/17/18	BOGOTA BOARD OF EDUCATION	Local School Taxes Payable Local School Taxes		
			AUG 2018 SCHOOL TAXES	1,224,825.83	07/17/18
Total for			Local School Taxes Payable Local School Taxes	1,224,825.83	
Department Total:			Local School Taxes Payable Local School Taxes	1,224,825.83	
01-2710-55-0000-002	07/16/18	N.J. DEPT OF COMM AFFAIRS	Due State of NJ Due State of NJ DCA Training Fees		
			2ND QTR STATE PERMIT SURCHARGE	691.00	07/17/18
Total for			Due State of NJ Due State of NJ DCA Training	691.00	
Department Total:			Due State of NJ Due State of NJ	691.00	
13-2870-00-0000-000	07/16/18	BOGOTA HIGH SCHOOL	Football		
			LIGHTS FOR REC FOOTBALL GAME	873.27	07/17/18
			3042852 07/16/18 BI-COUNTY JUNIOR	700.00	07/17/18
			2018 BCJSFL ANNUAL DUES AND REF		
Total for			Football	1,573.27	

Bills List

07/18/18 10:05:37 AM

BOROUGH OF BOGOTA

PC18-08
7-19-18

PO Number	PO Date	Vendor	Description	Amount	Paid Date
Department Total: Football 1,573.27					
13-2880-00-0000-000 Summer Day Camp					
3042788	07/03/18	INSERRA SUPERMARKETS	4TH OF JULY CAMP SUPPLIES	66.77	07/17/18
3042789	07/03/18	COSTCO	VOID	0.00	07/17/18
3042790	07/03/18	DIAMOND ROCK SPRING WATER	INV# 238176- 5 GAL WATER JUGS	45.50	07/17/18
3042832	07/13/18	QUILL CORPORATION	OFFICE SUPPLIES	121.03	07/17/18
3042839	07/16/18	DIAMOND ROCK SPRING WATER	5 GALLON WATER JUGS & DELIVERY	52.50	07/17/18
3042842	07/16/18	COSTCO	SUMMER CAMP SUPPLIES	147.70	07/17/18
3042843	07/16/18	COSTCO	SUMMER CAMP SUPPLIES	234.76	07/17/18
3042844	07/16/18	INSERRA SUPERMARKETS	VOID	0.00	07/16/18
3042845	07/16/18	DIAMOND ROCK SPRING WATER	5 GALLON WATER JUGS & DELIVERY	80.50	07/17/18
3042848	07/16/18	QUILL CORPORATION	VOID	0.00	07/16/18
3042849	07/16/18	S&S WORLDWIDE	INV #10311211; GATOR SKIN	50.39	07/17/18
3042854	07/16/18	BOWLER CITY	CAMP TRIP TO BOWLER CITY 07/11/2018	688.00	07/17/18
3042864	07/16/18	BERMUDEZ, MARLENE	CAMP REFUND - PD ONE OF TWO WEEKS	100.00	07/17/18
Total for Summer Day Camp				1,587.15	
Department Total: Summer Day Camp 1,587.15					
13-2940-00-0000-000 Summer League - Volleyball					
3042840	07/16/18	BRAD DI RUPO	DIRECTOR SUMMER VOLLEYBALL CAMP	700.00	07/17/18
3042841	07/16/18	SHANNON RAFTERY	DIRECTOR SUMMER VOLLEYBALL CAMP	700.00	07/17/18
3042850	07/16/18	CYNTHIA CORN	ASSISTANT DIRECTOR SUMMER	1,000.00	07/17/18
3042851	07/16/18	BRAD DI RUPO	DIRECTOR SUMMER VOLLEYBALL CAMP	2,496.00	07/17/18
Total for Summer League - Volleyball				4,896.00	
Department Total: Summer League - Volleyball 4,896.00					
13-2990-00-0000-000 General					
3042814	07/09/18	COOPER PEST SOLUTIONS	INV# 1217419 - GEN. MAINT. (REC)	50.00	07/17/18
3042831	07/13/18	NORTH JERSEY MEDIA GROUP	CHANGE OF REC MEETING POST	7.43	07/17/18
3042846	07/16/18	MAIN LOCK SHOP	INV #0161047-IN	71.30	07/17/18
3042853	07/16/18	JOHNNY ON THE SPOT INC	INV #467877; PORTA JOHNS OLSEN PARK	218.40	07/17/18
3042863	07/16/18	MAIN LOCK SHOP	0161159-IN	38.85	07/17/18

Bills List

BOROUGH OF BOGOTA

07/18/18 10:05:37 AM

PC18-08
7-19-18

<u>PO Number</u>	<u>PO Date</u>	<u>Vendor</u>	<u>Description</u>	<u>Amount</u>	<u>Paid Date</u>
3042866	07/16/18	JOSEPH SCARPA	REIMBURSEMENT FOR EASEL	70.36	07/17/18
Total for General				456.34	

Department Total: General

456.34

18-4000-65-8520-800	Reserve for Expenditures		Reserve for Expenditures		
3042836	07/13/18	NJ Dept of Health	JUNE 2018 DOG REPORT	13.20	07/17/18
3042837	07/13/18	NJ Dept of Health	OCTOBER 2017 DOG REPORT	6.60	07/17/18
3042838	07/13/18	NJ Dept of Health	DECEMBER 2017 DOG REPORT	1.20	07/17/18
Total for Reserve for Expenditures Reserve for				21.00	

Department Total: Reserve for Expenditures Reserve for

21.00

20-2890-56-8999-001	Reserve Reserve				
3042861	07/16/18	CYPREXX SERVICES, LLC	REFUND AS PER RESOLUTION 18-098	38.87	07/17/18
Total for Reserve Reserve				38.87	

Department Total: Reserve Reserve

38.87

Total Bill List: 1,689,588.74

RESOLUTION # 18-08

DATE 7/19/18



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

A RESOLUTION HIRING A PART-TIME WORKER

WHEREAS, a need has arisen in the Borough of Bogota to hire a part-time assistant in the Office of the Borough Clerk and Borough Registrar/Board of Health, and in other areas as determined by the Borough Administrator; and

WHEREAS, the Borough Administrator has recommended Eileen Hennessey due to her prior experience in various offices here in Bogota; now

BE IT RESOLVED, that the Borough Council of the Borough of Bogota, Bergen County, New Jersey formally agrees through this resolution to hire effective immediately:

Name: Eileen Hennessey
Position/Title: Clerical Assistant
Category: Part-Time Hourly
Rate: \$15.00 per hour in accordance with the 2018 Salary Ordinance

RESOLUTION # 18-09

DATE 7/19/18



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napollitano						

Change Order #2 for 2016 Leonia Avenue Road Improvements Project, Phase II

BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that the following Change Order be approved:

GENERAL CONSTRUCTION: 2016 Leonia Avenue Road Improvements Project, Phase II

ENGINEER: Costa Engineering Corporation
325 South River Street
Hackensack, NJ 07601

CONTRACTOR: Reggio Construction Inc.
1575 West Street
Fort Lee, NJ 07024

CHANGE ORDER #2: There is a decrease in quantity. \$ (194.96)

ORIGINAL CONTRACT AMOUNT:	\$142,518.48
NET INCREASE FROM PREVIOUS CHANGE ORDER	<u>7,880.60</u>
CONTRACT PRICE PRIOR TO THIS CHANGE ORDER	\$150,204.12
NET DECREASE OF THIS CHANGE ORDER	<u>(194.96)</u>
CONTRACT PRICE WITH ALL CHANGE ORDERS	\$150,204.12



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Resolution Expressing Opposition to Senate Bill # 106

WHEREAS, Senate Bill 106 has been pre-filed for the upcoming 2018-2019 legislative session pending technical review; and

WHEREAS, the New Jersey Senate State Government, Wagering, Tourism and Historic Preservation Committee has issued a committee statement dated June 14, 2018; and

WHEREAS, the bill has been referred to the Senate Budget and Appropriations Committee; and

WHEREAS, upon review of the current bill, the bill fails to adequately protect taxpayers, municipalities, and municipal clerks from abusive, harassing, and purposefully confrontational individuals who submit voluminous requests for no legitimate reasons; and

WHEREAS, the legislation would expand the Open Public Meetings Act to create impractical and burdensome requirements with respect to subcommittees and working groups established by the entire governing body, which would effectively limit the ability of small groups of local officials from discussing issues of public concern for the purposes of informing the entire governing body; and

WHEREAS, under the bill the responsibilities of municipal clerks, who the Legislature has already loaded with responsibilities beyond the scope of their office, would be stretched even further than current law requires without adequate resources being provided to, or authorized to collect by the municipalities; and

WHEREAS, the bills would impose a financial burden on municipalities that would not be offset by a revenue source other than property taxes, thereby making the bills another unfunded mandate prohibited by the New Jersey Constitution.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota, that the Borough of Bogota hereby is opposed to Senate Bill 106 and urges the Senate Budget and Appropriations Committee as well as the entire Legislature to reject Senate Bill 106

and draft new legislation to modernize OPRA and OPMA while providing municipalities and clerks with the appropriate resources to effectuate these changes for the benefit of the taxpayer and the public; and

BE IT FURTHER RESOLVED, that the Borough Clerk shall forward a certified copy of this Resolution to the Governor, the President of the Senate, the Speaker of the Assembly, the Legislative Sponsors of the bills, as well as all members of the Senate Budget and Appropriations Committee.

Jeanne Cook, Borough Clerk

Chris Kelemen, Mayor



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

WHEREAS, the Borough of Bogota desires to establish the 2018 Temporary Capital Budget of said municipality by inserting therein the following project.

NOW, THEREFORE BE IT RESOLVED by the Council of the Borough of Bogota as follows:

Section 1. The 2018 Temporary Capital Budget of the Borough of Bogota is hereby established by the adoption of the schedule to read as follows:

Temporary Capital Budget of the
 Borough of Bogota
 County of Bergen, New Jersey
 Projects Scheduled for 2018
 Method of Financing

Project	Est. Costs	Grants	Budget Appr. Fund	Capital Imp. Fund	Bonds	Self-Liquidating Bonds
Resurfacing of Leonia Ave Phase III and IV	500,000				500,000	

Section 2. The Clerk be and is authorized and directed to file a certified copy of this resolution with the Division of Local Government Services Department of Community Affairs, State of New Jersey, within three days after the adoption of this project for 2018 Temporary Capital Budget, to be included in the 2018 Permanent Capital Budget as adopted.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
D. Fede						
K. Gates-Ferris						
D. Macfarlane						
F. Miranda						
M. Murphy						
T. Napolitano						

Authorizing the Preparation of Specifications for the 2018 Municipal Road Paving Program for the Pascack Valley Cooperative Pricing System

WHEREAS, the Borough of Westwood, acting as lead Agency for the Pascack Valley Cooperative Pricing System has received a proposal from Boswell Engineering , South Hackensack as the Lead Engineer for the 2018 Pascack Valley Cooperative Municipal Road Paving Program, in an amount not to exceed \$500 per participating municipality; and

WHEREAS, Boswell Engineering was selected after providing a quote of \$500 per municipality.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Bogota hereby appoint Boswell Engineering as Lead Engineer for the 2018 Pascack Valley Cooperative Municipal road Paving Program.

BOND ORDINANCE #1516

BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF LEONIA AVENUE (PHASES III AND IV) IN, BY AND FOR THE BOROUGH OF BOGOTA, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Borough Council of the Borough of Bogota, in the County of Bergen, State of New Jersey, as follows:

Section 1. The Borough of Bogota, in the County of Bergen, State of New Jersey (the "Borough") is hereby authorized to resurface Leonia Avenue (Phases III and IV), including sidewalk, curb, drainage and crosswalk improvements, where necessary, in, by and for the Borough. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor, and shall be undertaken in accordance with plans and specifications prepared or to be prepared by the Borough Engineer and hereby approved and incorporated herein by this reference thereto. Such plans and specifications are on file or shall be placed on file with the Borough Clerk and made available for public inspection during regular business hours. It is hereby determined and stated that said road being improved is of "Class B" or equivalent construction as defined in Section

22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$500,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 of this ordinance (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 40A:2-11(c) because this ordinance involves a project to be funded by State grants. It is anticipated that grants in the aggregate amount of \$380,627 from the New Jersey Department of Transportation shall be received by the Borough to finance the cost of the improvement described in Section 1 hereof. Said grant funds shall be applied as set forth in Section 9 hereof. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Borough, (2) it is necessary to finance said purpose by the issuance of obligations of the Borough pursuant to the Local Bond Law, (3) the estimated cost of said purpose is \$500,000, (4) the estimated maximum amount of bonds or notes necessary to be issued for said purpose

is \$500,000, and (5) the cost of said purpose, as hereinbefore stated, includes the aggregate amount of \$80,000, which is estimated to be necessary to finance the cost of said purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. To finance said purpose, bonds of the Borough of an aggregate principal amount not exceeding \$500,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 5. To finance said purpose, bond anticipation notes of the Borough of an aggregate principal amount not exceeding \$500,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of

outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 6. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes and to issue said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 7. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 8. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of the Borough, and that such statement so filed shows that the gross debt of the Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$500,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by the Local Bond Law.

Section 9. Any funds received from private parties, the County of Bergen, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of said purpose shall be applied to the payment of the cost of said purpose or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for said purpose shall be reduced accordingly.

Section 10. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of

any inconsistency therewith and the resolutions promulgated by the Local Finance Board, showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 11. The Borough intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of such bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. This ordinance shall take effect twenty days after the first publication thereof after final passage.

BOROUGH OF BOGOTA
County of Bergen, New Jersey

An Ordinance amending an ordinance fixing and determining annual salaries, wages and compensation of civilian officers and employees of the Borough of Bogota, and provision for the manner of payments thereof.

Ordinance Number 1517

Be it ordained by the Borough Council of the Borough of Bogota, County of Bergen, State of New Jersey as follows:

Section I

That the following are schedules of annual salaries, wages, or compensation to be paid to elected officials, professionals, officers and employees of the Borough of Bogota to be paid at the rate indicated commencing January 1, 2018.

			2017	2018
<u>GENERAL ADMINISTRATION</u>				
Mayor	Part-Time	Salaried	\$ 3,000	\$ 3,060
Council	Part-Time	Salaried	\$ 2,250	\$ 2,295
<u>MUNICIPAL CLERK</u>				
Borough Clerk	Full-Time	Salaried	\$ 55,183	\$ 56,287
Assistant to the Borough Clerk	Full-Time	Salaried	\$ 45,900	\$ 46,818
Assistant to the Borough Clerk	Part-Time	Hourly	\$ 15.00-25.00	\$15.30-\$25.50
<u>FINANCIAL ADMINISTRATION</u>				
Chief Financial Officer	Part-Time	Salaried	\$ 31,212	\$ 10,000
Chief Financial Officer	Part-Time	Hourly	\$ 125	-
For Preparation of Official Statements, LFB Applications, CBU Negotiations, Other Special Projects		Hourly	\$65.00-\$150.00	
Treasurer	Part-Time	Salaried	\$ -	\$ -
Assistant Treasurer	Part-Time	Salaried	\$ 15,000	\$ 15,300
Purchasing Control Officer	Full-Time	Salaried	\$ 41,600	\$ 42,432
Qualified Purchasing Agent	Part-Time	Salaried	\$ 2,400	\$ 2,448

Ord 1517

BOROUGH OF BOGOTA
County of Bergen, New Jersey

REVENUE ADMINISTRATION

Tax Collector	Full-Time	Salaried	\$ 49,431	\$ 50,420
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TAX ASSESSMENT ADMINISTRATION

Tax Assessor	Part-Time	Salaried	\$ 15,363	\$ 15,670
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PLANNING/ZONING BOARD

Secretary	Part-Time	Salaried	\$ 2,400	\$ 2,448
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UNIFORM CONSTRUCTION CODE ENFORCEMENT

Construction Official, Zoning Code Official	Part-Time	Salaried	\$ 25,774	\$ 26,289
Sub-Code Official - Electrical	Part-Time	Salaried	\$ 7,699	\$ 7,853
Sub-Code Official - Plumbing	Part-Time	Salaried	\$ 6,931	\$ 7,072
Sub-Code Official - Fire	Part-Time	Salaried	\$ 6,205	\$ 6,239
CCO Inspector	Part-Time	Salaried	\$ 5,591	\$ 5,703
Secretary	Part-Time	Salaried	\$ \$15k-\$25k	\$ 15,300-\$25,500
Property Maintenance Official	Part-Time	Hourly	\$ 17.50	\$ 17.85

POLICE DEPARTMENT

POLICE CLERICAL Secretary	Full-Time	Salaried	\$ 40,000	\$ 40,800
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POLICE DISPATCHING

Dispatcher:				
Year1	Full-Time	Salaried	\$ 27,961	\$ 28,520
Year2	Full-Time	Salaried	\$ 29,236	\$ 29,821
Year3	Full-Time	Salaried	\$ 38,404	\$ 39,172
Year 4 and Thereafter; 2% Increase	Full-Time	Salaried	\$ 39,172	\$ 39,955
Dispatcher	Part-Time	Hourly	\$15.00-\$25.00	\$15.30-\$25.50

CROSSING GUARDS

Crossing Guards	Part-Time	Hourly	\$ 12.00-\$20.00	\$ 15.00-\$20.00
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Ord 1517

BOROUGH OF BOGOTA
County of Bergen, New Jersey

UNIFORM FIRE SAFETY

Fire Official	Part-Time	Salaried	\$ 12,000	\$ 12,240
Inspector	Part-Time	Hourly	\$ 20.00	\$ 20.40
Secretary	Part-Time	Hourly	\$ 8.44-\$15.00	\$ 8.61-\$15.30

PUBLIC WORKS

Superintendent of Public Works	Full-Time	Salaried	\$ 63,672	\$ 64,945
Certified Public Works Coordinator	Part-Time	Salaried	\$ 2,500	\$ 2,550
Water Purveyor	Part-Time	Salaried	\$ 2,500	\$ 2,550
Shade Tree - Secretary	Part-Time	Salaried	\$ 2,500	\$ 2,550
Part-Time/Summer Help	Part-Time	Hourly	\$ 12.00-\$25.00	\$ 12.00-\$25.00

HEALTH AND HUMAN SERVICES

Registrar of Vital Statistics	Part-Time	Salaried	\$ 4,500	\$ 4,590
Board of Health Secretary	Part-Time	Salaried	\$ 2,500	\$ 2,550
Blood Borne Pathogens Secretary	Part-Time	Salaried	\$ 1,500	\$ 1,530

RECREATION SERVICES AND PROGRAMS

Recreation Director		Salaried	\$ 41,238	\$ 42,063
Senior Citizen Bus Driver	Part-Time	Hourly	\$ 19.00	\$ 19.38
Counselors	Part-Time	Hourly	\$ 8.44-\$15.00	\$ 8.61-\$15.30
Project Success - Coordinator	Part-Time	Hourly	\$ 25.00	\$ 25.50
Project Success - Counselors	Part-Time	Hourly	\$ 22.00	\$ 22.44

MUNICIPAL COURT

Judge	Part-Time	Salaried	\$ 18,556	\$ 18,927
Prosecutor	Part-Time	Salaried	\$ 7,572	\$ 7,723
Public Defender	Part-Time	Salaried	\$ 3,040	\$ 3,101

**BOROUGH OF BOGOTA
CAP ORDINANCE #1515**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND
TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Bogota in the County of Bergen finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$69,524.95 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Bogota, in the County of Bergen, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Borough of Bogota shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$243,337.33, and that the CY 2018 municipal budget for the Borough of Bogota be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.