



## Meeting Agenda

Regular Meeting of the Mayor and Council of the Borough of Bogota to be held on **Tuesday, June 20, 2017, in the Bogota Senior Center at 6:30PM.**

Salute to the Flag

Roll Call: Mayor Kelemen, Council members Fede, Gates-Ferris, Macfarlane, Miranda, Murphy and Napolitano, Other Attendees: Administrator, Attorney, CFO

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 May 31, 2017.

Closed Session: Personnel (Resolution 17-105C)

Mayor Kelemen and Council President Napolitano will distribute awards to Bogota Jr/Sr High School National Honor Society Members and Junior Honor Society Members

Police Chief Maye: Present badges to Police Auxiliaries  
Ross Wagner

Mayor Kelemen and Police Chief Maye will present a check to Sgt. Craig Lynch for the Bogota Police Youth Academy

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

### Consent Agenda:

PC17-06 Payment of Claims

17-105 Tax Refund for Block 58, Lot 3

17-106 Liquor Licenses

17-107 Renew Agreement with HNH

17-108 Hiring Part-time Civilian Police Dispatchers

17-109 Hiring Recreation Summer Camp Counsellors

17-110 Change Order Javier Construction for fixing holes in neighboring property

17-111 Change Order Javier Construction for New Trench Drain and oil Interceptor

### Introduction of Ordinance

#1499 – Amending Chapter II Section 10.5 Entitled “Fire Department” “Membership Qualifications and Application Procedures” To Increase the Retirement Age from Seventy-Five to Eighty Years of Age

### Approval:

Minutes 5/4/17 and 6/1/17

### Reports

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

### Closed Session:

### Adjournment

Next Meeting: July 6, 2017

RESOLUTION # PC17-06

DATE 6/20/17



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

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 to 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:

**BOROUGH OF BOGOTA**

**Bill list**

06/02/17 - 07/01/17

PC17-06  
6-20-17

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
BEN SHAFFER &	3040571	2,099.00	CERTIFIED		0
ROBERT A. VERRY	3040583	50.00	CONTROLLING	Police -	0
WB MASON	3040584	458.04	INV# I44851009 -	Police -	0
PRESTIGE AUTO WASH	3040585	81.00	INV# 2218 - (PD)	Police -	0
MONMOUTH COUNTY	3040586	100.00	MATRON TRAINING	Police -	0
D & E UNIFORMS	3040587	5,102.60	INV# 1035 -	Police -	0
D & E UNIFORMS	3040589	85.00	WHITE GLOVES FOR	Police -	0
ROBBINS & FRANKE	3040590	876.46	INV# 268614 - (PD)	Police -	0
BOROUGH OF BOGOTA	3040591	349.26	REPLACEMENT	Fire - O/E	0
BOGOTA HOOK AND	3040592	525.20	WATER, SODA, HOT	Fire - O/E	0
ADAM SCHAEFER	3040593	557.50	UNIFORM	Fire - O/E	0
AAA EMERGENCY	3040594	20,793.00	QUOTE# 06071705 -	#1494	0
WILLIAM HORBORN	3040595	349.50	REIMBURSEMENT FOR	Fire - O/E	0
HOME DEPOT CREDIT	3040599	187.91	RIVERGRILLE		0
ENVIRONMENTAL	3040600	546.00	INV# 268255 -	Solid Waste	0
ENVIRONMENTAL	3040601	588.00	INV# 268254 -	Solid Waste	0
ENVIRONMENTAL	3040602	525.00	INV# 268551 -	Solid Waste	0
ENVIRONMENTAL	3040603	525.00	INV# 268550 -	Solid Waste	0
PORTER CAPITOL	3040604	168.40	INV# 19466 -	DPW - O/E	0
COOPER PEST	3040607	65.00	INV# 1109471 -	Buildings &	0
NJ ADVANCE MEDIA	3040609	29.45	PUBLIC NOTICE -	General	0
VERIZON	3040612	41.10	ELEVATOR LINE	Telephone	0
VERIZON	3040613	155.11	ALARM LINE BILLING	Telephone	0
VERIZON	3040614	193.79	DPW - PAST DUE AND	Telephone	0
WB MASON	3040616	186.97	INV# I42679408 -	Municipal	0
LITHOTONE CO.	3040619	70.00	INV# 9416 - WINDOW	General	0
GLADIATOR ELECTRIC	3040632	250.00	EXTEND FEED 10FT		0
JAVIER CONSTRUCTION	3040633	133,170.24	NEW DPW BUILDING -	#1476	0
BILLOW GARRETT GROUP,	3040634	1,000.00	PROF. SRVC.	Various	0
LKL CONTRACTING	3040635	12,180.36	MUNICIPAL BUILDING	#1494	0
KEY TECH	3040636	1,350.00	INV# 46587 - CORE	#1493	0
BOGOTA POLICE	3040641	2,500.00	DONATION TO THE	Police -	0
STATE INDUSTRIAL	3040642	241.52	STATE CHEMICAL	Buildings &	0
MATERA'S NURSERY	3040643	59.90	INV# 298158 -	Buildings &	0
KEEHN POWER PRODUCTS	3040644	17.90	INV# 08704 - NO	Buildings &	0
KEEHN POWER PRODUCTS	3040645	372.13	INV# 08680 - LRG.	Buildings &	0
ENVIRONMENTAL	3040646	40.00	INV# 268671 -	Solid Waste	0
AUTOMOTIVE BRAKE	3040647	121.60	INV# 1690991 -	DPW - O/E	0
BLUE DOG GRAPHICS	3040648	93.77	INV# 49142 -	General	0
BOGOTA POLICE	3040649	2,500.00	DONATION TO THE	General	0
JOSEPH SCARPA	3040650	25.55	REIMBURSEMENT FOR	General	0
WB MASON	3040651	548.70	INV# I44847361 -	General	0
NJ Dept of Health	3040652	16.20	DOG REPORT - MAY	Reserve for	0
BERGEN COUNTY	3040653	30.00	CLERK REGULAR	Municipal	0
JEANNE COOK	3040654	237.98	FLOWERS FOR ELIZ.	General	0
NJ ADVANCE MEDIA	3040655	54.25	PUBLIC NOTICE	General	0
WB MASON	3040656	82.88	INV# I44853628 -	Financial	0
JOSEPH M. BALDACCI	3040659	138.94	2 CU. FT OF BROWN	Shade Tree	0
JEANNE COOK	3040661	44.82	REIMBURSEMENT FOR	Municipal	0
WB MASON	3040662	215.12	REMAINING BALANCE	Constructio	0
WB MASON	3040663	159.94	INV# I44809256 -	General	0
MGL PRINTING	3040664	55.00	MARRIAGE / C U	Municipal	0
NJLM	3040665	220.00	N.J.	Municipal	0
NORTH JERSEY MEDIA	3040666	658.45	APRIL 2017 BILLING	General	0
CABLEVISION	3040667	120.82	JUNE BILLING 2017	Telephone	0
CABLEVISION	3040668	99.89	JUNE 2017 BILLING	Telephone	0
CABLEVISION	3040669	119.94	JUNE 2017 BILLING	Telephone	0
CABLEVISION	3040670	123.06	JUNE 2017 BILLING	Telephone	0
CABLEVISION	3040671	35.87	JUNE 2017 BILLING	Telephone	0
CABLEVISION	3040672	89.89	JUNE 2017 BILLING	Telephone	0
CABLEVISION	3040673	99.89	JUNE 2017 BILLING	Telephone	0
COSTA ENGINEERING	3040675	2,900.00	INV# 19146 -	Various	0
COSTA ENGINEERING	3040677	32,637.50	INV# 19139 - WEST	#1492	0

6-20-17

PC17-06

<u>Vendor</u>	<u>ponum</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>	<u>Check #</u>
COSTA ENGINEERING	3040678	950.00	INV# 19145 -	#1476	0
COSTA ENGINEERING	3040679	900.00	INV# 19144 - OPEN	Various	0
COSTA ENGINEERING	3040680	3,400.00	INV# 19142 - 2017	#1476	0
COSTA ENGINEERING	3040681	850.00	INV# 19141 - 2017	#1494	0
COSTA ENGINEERING	3040682	1,550.00	INV# 19140 - 2016	#1494	0
COSTA ENGINEERING	3040683	7,800.00	INV# 19138 -	#1493	0
BOGOTA BOARD OF	3040684	1,258,146.69	07/2017 BILLING	Local	0
FPSF ATTORNEYS AT	3040685	6,500.00	07/2017 BILLING	Legal	0
SIDEWALK SAFETY	3040555	3,750.00	LIFTS AND POURS:	#1476	5601
NJ Dept of Health	3040598	95.40	APRIL 2017 - DOG	Reserve for	7307
BORO OF BOGOTA	3040553	2,725.09	TRANSFER OF TAX		10340
COSTCO	3040550	221.01	AFTER CARE		10352
TIMMERMAN EQUIPMENT	3040551	65.33	INV# 0210170-IN -	DPW - O/E	39929
POSTMASTER OF	3040566	1,004.64	POSTAGE FOR TAX	Revenue	39931
POSTMASTER OF	3040567	1,004.64	POSTAGE FOR TAX	Revenue	39932
VILLAGE OF	3040538	1,302.63	FUEL CHARGES FOR	Gasoline	39966
VILLAGE OF	3040539	1,606.34	FUEL CHARGES FOR	Gasoline	39967
TRI-STATE TECHNICAL	3040542	750.00	INV# 24221 -	General	39970
BOROUGH OF LITTLE	3040548	5,825.00	07/2017 BILLING	Municipal	39971
SADDLE BROOK TWP	3040549	200.00	07/2017 BILLING	Saddle	39972
ROGO FASTENER CO,	3040556	362.34	INV# 351132 - HEX	DPW - O/E	39974
TUMINO'S TORING	3040559	350.00	INV# 400795 -	DPW - O/E	39977
QUALITY COOLING CORP	3040561	695.00	REPAIRS TO BOROUGH	Buildings &	39979
ENVIRONMENTAL	3040562	420.00	INV# 268321 - LOGS	Solid Waste	39980
TROPHY KING	3040565	185.00	INV# 15974 -	General	39983
TCTA OF BERGEN	3040568	30.00	TCTA MEETING /	Revenue	39984
BOGOTA FREE PUBLIC	3040570	8,750.00	3RD QTR 2017	Free Public	39985

Total Bill List

1,536,759.51



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

AUTHORIZING MEETING NOT OPEN TO THE PUBLIC, PURSUANT TO NJSA 10:4-12.

WHEREAS, the Open Public Meetings Act, NJSA 10:4-12, provides that an executive session, not open to the public, may be lawfully held by a public body in certain circumstances when authorized by a resolution; and

WHEREAS, the Mayor and Council finds that it is necessary for the Mayor and Council to discuss, in a session, not open to the public, certain matters relating to the item or items authorized by NJSA 10:4-12(b) and designated below as follows:

- Matters, which, by express provisions of federal law or state statute or rule of court shall be rendered confidential
- Matters in which the release of information would impair a right to receive funds from the Government of the United States
- Matters which, if disclosed, would constitute an unwarranted invasion of Privacy, as further defined by NJSA 10:4-12(b) (3)
- Collective bargaining agreements or negotiations therefore with public employees and/or their representatives
- Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds, where the setting of banking rates or the investment of public funds, where the disclosure could adversely affect the public interest, if the discussion were disclosed
- Tactics or techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair such protection, and any investigation of violations or possible violations of the law
- Pending or anticipated litigation or contract negotiations in which the Borough is or may become a party
- Matters involving the employment, appointment, termination of employment, Terms and conditions of employment, evaluation, promotion, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s) affected request(s) in writing that the matters be discussed at a public meeting
- Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit or a party as a result of the actions or missions of the party.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Bogota that an executive session, not open to the public shall be held to discuss matters of topic(s) referred to above as permitted by law and the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel. A copy of this resolution will be kept on file in the Borough Clerk's office and is available for public inspection during regular business hours.

RESOLUTION # 17-105

DATE 6/20/17



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

WHEREAS, Jean A Nitsche widow of an exempt veteran received a Homestead Rebate for her property located at 208 Bogert Street a/k/a Block 58, Lot 3 and

WHEREAS, the Homestead Rebate must be refunded to Jean Nitsche.

NOWHEREFORE BE IT RESOLVED, BY THE Mayor and Council that the proper financial officers are authorized and hereby charged to issue a warrant in the amount of \$574.26 to Jean A. Nitsche, 208 Bogert Street, Bogota, NJ 07603.

BE IT FURTHER RESOLVED, that a certified copy of this resolution is to be given to the Tax Collector and that the check is to be given to the Tax Collector for proper processing.



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

WHEREAS, the following have made application for Plenary Retail Consumption liquor licenses, which are in proper form and accompanied by license fee of \$2,232.00 each:

- 0204-33-011-005 No Place Inn, Inc. t/a Buddy's Place, 13 E. Fort Lee Rd.
- 0204-33-001-003 Andy's Corner Inc. 257 Queen Anne Rd.
- 0204-33-004-006 Rich & Bob inc., t/a 101 Pub, 101 Queen Anne Rd.
- 0204-33-007-008 Mato LLC, t/a Cozy Tavern, 131-135 Queen Anne Rd.

WHEREAS, the following have made application for Plenary Retail Distribution liquor licenses which are in proper form and accompanied by license fee of \$1,156.00 each:

- 0204-44-010-005 Megha Liquors and Grocery LLC. 8 E. Fort Lee Rd.
- 0204-44-003-010 Sejal Grocery, t/a Welsh Farms, 55 Queen Anne Rd.
- 0204-44-012-006 Shri Inc., t/a Riverview Liquors, 55 River Road
- 0204-44-002-006 Somrus Liquor Inc., t/a Santa Fe Liquors, 74 W. Main St
- 0204-44-008-004 S&M Brothers LLC, 25 Simpson Ct. Bergenfield NJ

WHEREAS, the following made application for a Club liquor license which is in proper form and accompanied by a license fee of \$188:

- 0204-31-014-001, Ralph H. Hall Post #5561, VFW, 241 West Shore Avenue

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Bogota that licenses be issued to the above named applicants as of July 1, 2017, as said licenses expire June 30, 2018, and the Borough Clerk is authorized to sign and deliver such licenses.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the New Jersey Director of Alcoholic Beverage Control.



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
M. Connors						
D. Fede						
F. Miranda						
J. Mitchell						
M. Murphy						
T Napolitano						

**AUTHORIZING RENEWAL of AGREEMENT WITH HOLY NAME EMS**

WHEREAS, the Mayor and Council recognize that Bogota resident's safety and lives and responding to medical calls is of the utmost importance within the Borough; and

WHEREAS, being able to provide the quickest response for Bogota residents in case of a medical emergency is of paramount concern to the Mayor and Council; and

WHEREAS, with volunteers, it is sometimes difficult to have a constant timely response to emergency medical calls; and

WHEREAS, The Borough of Bogota entered into an agreement with Holy Name EMS for July 1, 2016 through June 30, 2017; and

WHEREAS, Holy Name EMS has been providing immediate response to emergency medical calls 24 hours a day, 7 days a week since July 1, 2016, and the Borough is desirous to renew that agreement for another year; and

WHEREAS, the cost of the agreement will remain the same which is below the bid threshold.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Bogota do hereby authorize renewal of the agreement with Holy Name EMS for July 1, 2017 through June 30, 2018.

ATTEST:

\_\_\_\_\_  
Jeanne Cook, Borough Clerk

\_\_\_\_\_  
Christopher M. Kelemen, Mayor



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

HIRING PART-TIME CIVILIAN POLICE DISPATCHERS

WHEREAS, Police Chief Maye has presented a need for part-time police dispatchers; and

WHEREAS, interviews were conducted by Captain Sepp and extensive background investigations were conducted by the Bogota Police Department Detective Bureau; and

WHEREAS, the following candidates were recommended for hire by the Police Chief and Captain:

- Carlos N. Mercado
- John Dunn
- Priscilla Ann Garcia

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Bogota that Carlos N.Mercado, John Dunn, and Priscilla Ann Garcia be appointed as part-time civilian police dispatchers and will be paid in accordance with the terms of the dispatcher's salary ordinance.



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

**HIRING SUMMER CAMP COUNSELORS FOR BOGOTA RECREATION SUMMER CAMP**

WHEREAS, a need arose in the Borough of Bogota Recreation Department for the position of Summer Camp Counselor from June 26, 2017 through September 1, 2017 – 40 hours per week; and

WHEREAS, there is a need for five Summer Camp Counselors; and

WHEREAS, The Recreation Director conducted interviews for the aforesaid position; and

WHEREAS, the Recreation Director has recommended the following five candidates to fill the position:

- Fanyu Hercules
- Carlos Castillo
- Joslyn Camilo
- Angela Gonzalez
- Jonathan Castro

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Bogota, county of Bergen, New Jersey that Fanyu Hercules, Carlos Castillo, Joslyn Camilo, Angela Gonzalez, and Jonathan Castro be hired as Recreation Summer Camp Counselors as follows:

Department: Recreation  
 Position/Title: Recreation Summer Camp Counselor  
 Category: Temporary Help from June 26, 2017 through September 1, 2017  
 Rate: Minimum Counselor Rate as appears in most recent Salary Ordinance

RESOLUTION # 17-110

DATE 6/20/17



COUNCIL	YES	NO	ABSENT	ABSTAIN	MOTION	SECOND
M. Connors						
D. Fede						
F. Miranda						
J. Mitchell						
M. Murphy						
T Napolitano						

**CHANGE ORDER #1 FOR NEW BUILDING FOR BOGOTA DPW**

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

GENERAL CONSTRUCTION : New Building for Bogota DPW

ARCHITECT: Billow Garret Group Architects and Planners, PC  
161 Main Street  
Ridgefield Park, NJ 07660

CONTRACTOR: Javier Construction Corp.  
619 Crooks Avenue  
Clifton, NJ 07011

Change Order #1: Filled holes at existing wall at Buddy's Place Building  
\$1,000.00

ORIGINAL CONTRACT AMOUNT:	\$1,042,150.00
CONTRACT SUM INCREASE FROM CHANGE #1:	<u>1,000.00</u>
NEW CONTRACT AMOUNT	\$1,043,150.00

RESOLUTION # 17-111

DATE 6/20/17



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

**CHANGE ORDER #2 FOR NEW BUILDING FOR BOGOTA DPW**

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

GENERAL CONSTRUCTION : New Building for Bogota DPW

ARCHITECT: Billow Garret Group Architects and Planners, PC  
 161 Main Street  
 Ridgefield Park, NJ 07660

CONTRACTOR: Javier Construction Corp.  
 619 Crooks Avenue  
 Clifton, NJ 07011

Change Order #2: New Trench Drain and Oil Interceptor \$29,500.00

ORIGINAL CONTRACT AMOUNT:	\$1,042,150.00
NET CHANGE BY PREVIOUSLY AUTHORIZED CHANGE ORDER	<u>1,000.00</u>
CONTRACT SUM PRIOR TO THIS CHANGE ORDER	<u>1,043,150.00</u>
CONTRACT SUM WILL BE INCREASED BY THIS CHANGE	<u>29,500.00</u>
NEW CONTRACT AMOUNT	\$1,072,650.00