

Minutes of the Special Meeting of the Acting Mayor and Council of the Borough of Bogota held on Monday, November 25, 2013, in the Council Chambers of Borough Hall at 7:30 PM

Salute to the Flag was led by Mayor Huttel of Englewood

Roll Call: Acting Mayor Jackson, Council members Uceta, Nunez, Konigsberg, Burdiez and Robbins were present

The notice requirements of the Open Public Meetings Law have been satisfied as notice was sent to two newspapers on November 15, 2013, and posted on the Borough Hall bulletin board.

The Bogota Democratic Committee presented three names for the council to appoint a replacement for the vacated mayor's seat and the three choices were:

Tito Jackson, Jr. Arthur S. Konigsberg, Anthony R. Stevens

Motion was made to appoint A. Tito Jackson, Jr., for Mayor of Bogota, by Councilman Konigsberg, seconded by Councilwoman Uceta, and Councilmembers Uceta, Jackson, Konigsberg and Robbins voted "yes"; councilmembers Nunez and Burdiez voted "no"; Motion was approved and carried.

Assemblywoman Huttel conferred the oath of office on A. Tito Jackson, Jr., who then presided at the meeting as Mayor of Bogota. Mayor Jackson thanked all for their support suggested that everyone work together; he also proposed that everyone take part in his listing of ten top items and projects which should be prioritized for the future.

Discussion took place for an automated payroll system, and CFO Berardo participated by telephone in support of Action Data Services, but Councilman Nunez suggested tabling this until the new council meets to research it further, so it was tabled.

An amendment to the present RFQ was suggested, but the Clerk is already receiving proposals from the first advertisement, so next year another will be drafted.

The following resolution was adopted:

13-196 Advertise bid to purchase a new ambulance

Captain Sean Reilly of the First Aid Squad was present and spoke in support of the Purchase of a new ambulance.

No Citizen Remarks

Mayor Jackson read his letter of resignation from his councilman position, effective immediately.

The following resolution was adopted;
13-195A Closed Session

The meeting reconvened and adjournment took place at 9:00 PM